



**McNally Bharat Engineering Company Limited**

CIN: L45202WB1961PLC025181

Corporate Office: Ecospace Campus 2B 11F/12

New Town Rajarhat North 24 Parganas Kolkata-700160

Telephone +91 3344591111

Email: mbe.corp@mbecl.co.in Website: www.mcnallybharat.com

Registered Office: 4 Mangoe Lane Kolkata-700001

22<sup>nd</sup> September 2022

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> floor, Plot # C/1, 'G' Block

Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051

**BSE Limited**

Corporate Relations Department

1<sup>st</sup> Floor, New Trading Ring, Rotunda Building

Phiroze Jeejeebhoy Towers, Dalal Street, Fort

Mumbai – 400 001

Dear Sir/Madam,

**Sub: CoC approval for Resignation of Chief Financial Officer**

**Scrip Code/Symbol: 532629 / MBECL**

Further to our letter dated 8<sup>th</sup> September 2022 informing about the resignation of Mr. Brij Mohan Soni, Chief Financial Officer of the Company effective 7<sup>th</sup> September 2022, the Committee of Creditors under the Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016 (the “Code”) has approved of the acceptance of resignation at the Fifth meeting of the Committee, through means of e-voting conducted from Friday 16<sup>th</sup> September 2022 till Wednesday 21<sup>st</sup> September 2022 under Regulations 25(5) and 26(4) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

The voting results have been communicated to the Company on 22<sup>nd</sup> September 2022.

Kindly take this into your records and host on your website.

Yours faithfully

**For McNally Bharat Engineering Company Limited**

INDRANI

RAY

Indrani Ray

**Company Secretary**



*[McNally Bharat Engineering Company Limited is under Corporate Insolvency Resolution Process as per provisions of the Insolvency and Bankruptcy Code, 2016. Its affairs, business, and assets are being managed by the Resolution Professional, Mr. Ravi Sethia, appointed by the Kolkata Bench of the Hon'ble National Company Law Tribunal vide Order dated 26 August 2022 (Order published on 2 September 2022) under the provisions of the Code.]*

Date & Time of Download : 22/09/2022 13:57:49

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	4539331
<b>Date and Time of Submission</b>	9/22/2022 1:57:38 PM
<b>Scripcode and Company Name</b>	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
<b>Subject / Compliance Regulation</b>	Committee Of Creditors Approval For Resignation Of Chief Financial Officer
<b>Submitted By</b>	Indrani Ray
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 22/09/2022 14:01:16

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	4539332
<b>Date and Time of Submission</b>	9/22/2022 2:01:05 PM
<b>Scripcode and Company Name</b>	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
<b>Subject / Compliance Regulation</b>	Corporate Insolvency Resolution Process (CIRP)-Updates - Corporate Insolvency Resolution Process (CIRP)
<b>Submitted By</b>	Indrani Ray
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.



National Stock Exchange Of India Limited

Date 22-SEP-22

[NSE Acknowledgement](#)

Symbol: MBECL

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Name of the company: Mcnally Bharat Engineering Company Limited

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Subject: General updates

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Date of Submissions: 22-Sep-2022 14:06:43

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Application No. 2022092115329

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We hereby acknowledge receipt of your submission. Please note that the content and information provided is pending to be verified by National Stock Exchange of India Limited.



National Stock Exchange Of India Limited

Date 22-SEP-22

[NSE Acknowledgement](#)

Symbol: MBECL

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Name of the company: Mcnally Bharat Engineering Company Limited

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Subject: CIRP - others

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Date of Submissions: 22-Sep-2022 14:08:48

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Application No. 2022092115331

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We hereby acknowledge receipt of your submission. Please note that the content and information provided is pending to be verified by National Stock Exchange of India Limited.