

McNally Bharat Engineering Company Limited

CIN: L45202WB1961PLC025181

Corporate Office: Ecospace Campus 2B 11F/12

New Town Rajarhat North 24 Parganas Kolkata 700 160

Telephone +91 3344591111

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

Registered Office: 4 Mangoe Lane Kolkata-700001

9th August 2022

National Stock Exchange of India Limited

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

Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

BSE Limited

Corporate Relations Department

1st Floor, New Trading Ring, Rotunda Building

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Dear Sir/Madam,

Sub: Resignation from the Board of Directors

Ref: Regulation 30(6) read with Para A of Part A of Schedule III to the Listing Regulations - Disclosure of events or information

Scrip Code/Symbol: 532629 / MBECL

Further to our letter dated 4th August 2022 informing you that Ms. Arundhati Dhar (DIN: 03197285) has tendered resignation from the office of Independent Director of the Company, it is hereby informed that since the Company is undergoing Corporate Insolvency Resolution Process (CIRP) under the provisions of Insolvency Bankruptcy Code, 2016, the acceptance of resignation of the Director concerned will require the approval of the Committee of Creditors (CoC) of the Company. The approval from the CoC will be taken in its subsequent meeting and the decision of the CoC will be intimated to the stock exchange.

Enclosed herewith:

- (i) The letter of resignation along with detailed reasons for the resignation as given by the said Director.
- (ii) Names of listed entities in which the resigning Director holds directorships, indicating the category of directorship and membership of Board committees.
- (iii) Confirmation from the Director that there is no other material reasons other than those provided in the letter of resignation.

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

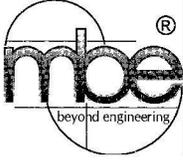
Yours faithfully

For **McNally Bharat Engineering Company Limited**

Indrani Ray

Company Secretary

The National Company Law Tribunal, Kolkata Bench ("NCLT") by its Order dated 29th April 2022 ("Admission Order") ordered the commencement of Corporate Insolvency Resolution Process ("CIRP") in respect of McNally Bharat Engineering Company Limited under the provisions of the Insolvency and Bankruptcy Code, 2016 and subsequent amendments thereof ("IBC").



McNally Bharat Engineering Company Limited

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Telephone +91 3344591111

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

Registered Office: 4 Mangoe Lane, Kolkata-700001

4th August 2022

National Stock Exchange of India Limited

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

Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051

BSE Limited

Corporate Relations Department

1st Floor, New Trading Ring, Rotunda Building

Phiroze Jeejeebhoy Towers, Dalal Street, Fort

Mumbai – 400 001

Dear Sir/Madam,

Sub: Resignation from the Board of Directors

Ref: Regulation 30(6) of Listing Regulations – Disclosure of events or information

Scrip Code/Symbol: 532629 / MBECL

Kindly be informed that the enclosed letter of resignation has been received by the Company from Ms. Arundhuti Dhar (DIN: 03197285), Independent Director, on 3rd August 2022.

As the Company is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016 (the “Code”) since 29th April 2022, resignation of the said Director is subject to Section 28(j) of the Code which states that prior approval of the Committee of Creditors is required to make any change in the management of the corporate debtor or its subsidiary.

This Notice is being uploaded on the Company website www.mcnallybharat.com.

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

Yours faithfully

For McNally Bharat Engineering Company Limited

INDRA Digitally signed
by INDRA NI RAY
NI RAY Date: 2022.08.04
12:44:42 +05'30'

Indrani Ray

Company Secretary

Enclosed: As above

(McNally Bharat Engineering Company Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Interim Resolution Professional, Mr. Anuj Jain, appointed by the National Company Law Tribunal by order dated 29th April 2022 under the provisions of the Code.)

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 Certified Company

Member  Williamson Magor Group

ARUNDHUTI DHAR

+91 9830190900

August 3, 2022

To,
The IRP & Board of Directors
McNally Bharat Engineering Co. Limited
Ecospace Business Park, Campus 2B,
11F/12, Rajarhat, New Town
Kolkata – 700 160

Sub: Resignation from the Board of Directors

Dear Sirs/Madam,

I hereby tender my resignation from the office of Independent Director of the Company with immediate effect due to my increasing personal commitments.

I hereby confirm that there are no other material reasons other than those provided above.

Kindly acknowledge the same.

Thanking you,

Yours truly,



Arundhuti Dhar

Date & Time of Download : 04/08/2022 12:53:33

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4348281
Date and Time of Submission	8/4/2022 12:53:16 PM
Scripcode and Company Name	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Resignation of Director
Submitted By	Indrani Ray
Designation	Company Secretary & Compliance Officer

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

Date & Time of Download : 04/08/2022 12:55:42

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4348389
Date and Time of Submission	8/4/2022 12:55:30 PM
Scripcode and Company Name	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
Subject / Compliance Regulation	Corporate Insolvency Resolution Process (CIRP)-Updates - Corporate Insolvency Resolution Process (CIRP)
Submitted By	Indrani Ray
Designation	Company Secretary & Compliance Officer

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



National Stock Exchange Of India Limited

Date 04-AUG-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: 04-Aug-2022 13:02:00

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Application No. 2022082092337

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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 04-AUG-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: 04-Aug-2022 13:04:22

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Application No. 2022082092340

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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.

LIST OF DIRECTORSHIPS & COMMITTEE POSITIONS HELD BY MS. ARUNDHUTI DHAR (DIN: 03197285)

A. List of the companies/bodies corporate in which interested as Director

Sl. No.	Names of companies/bodies corporate	Nature of Interest or concern/Change in interest/ concern	Shareholding (No. of shares & percentage)	Date on which interest or concern arose/ changed
1	Kilburn Engineering Limited	Director	0.00%	06/08/2019
2	Eveready Industries Limited	Director	0.00%	21/05/2019
3	McNally Bharat Engineering Company Limited	Director	0.00%	23/08/2016
4	McLeod Russel India Limited	Director	0.00%	30/05/2019
5	Williamson Financial Services Limited	Director	0.00%	13/12/2019

B. List of private companies in which interested only as Member

Sl. No.	Names of companies	Nature of Interest or concern/ Change in interest/concern	Shareholding (No. of shares & percentage)	Date on which interest or concern arose/changed
1	Nil	Nil	Nil	Nil
2	Nil	Nil	Nil	Nil

C. Firms/entities wherein interested as Partner/Proprietor/Member/ Trustee

Sl. No.	Names of firms/entities	Nature of Interest or concern/ Change in interest/concern	Shareholding (No. of shares & percentage)	Date on which interest/ concern arose/changed
1	M/s. Sukriti	Partner	Not Applicable	November 2017

D. Companies/bodies corporate in which interested as Promoter/CEO/ Manager

Sl. No.	Names of companies/ bodies corporate	Nature of Interest or concern/ Change in interest/ concern	Shareholding (No. of shares & percentage)	Date on which interest or concern arose/ changed
1	Nil	Nil	Nil	Nil
2	Nil	Nil	Nil	Nil

E. Companies/bodies corporate in which she has significant influence/ where she holds more than 2% of Shareholding/ total voting power directly or along with any other director(s)

Sl. No.	Names of companies/ bodies corporate	Nature of Interest or concern/ Change in interest/concern	Shareholding (No. of shares & percentage)	Date on which interest or concern arose/changed
1	Nil	Nil	Nil	Nil
2	Nil	Nil	Nil	Nil

F. Entities which are accustomed to act in accordance with her advice, directions or instructions

Sl. No.	Names of entities	Nature of Interest or concern/ Change in interest/concern	Shareholding (No. of shares & percentage)	Date on which interest or concern arose/changed
1	Nil	Nil	Nil	Nil
2	Nil	Nil	Nil	Nil

G. Entities in which she and her relatives have control (individually/jointly) or exercise significant influence

Sl. No.	Names of entities	Nature of Interest or concern/ Change in interest/concern	Shareholding (No. of shares & percentage)	Date on which interest or concern arose/changed
1	Nil	Nil	Nil	Nil
2	Nil	Nil	Nil	Nil

[Strike out whichever is not applicable and state NIL where there are no details to furnish]

Disclosures on Relatives# (as per Section 2(77)(ii) of the Companies Act, 2013 read with Rule 4 of the Companies (Specification of Definitions Details) Rules, 2014

(i) Firms/ entities in which her relative is a Partner/Proprietor/member and/or Trustee

Sl. No.	Name of Relative	Relationship	Name of Firm/HUF/Trust
1	Nil	Nil	Nil
2	Nil	Nil	Nil

(ii) List of companies in which her relative(s) are Directors

Sl. No.	Name of Relative	Relationship	Name of companies
1	Nil	Nil	Nil
2	Nil	Nil	Nil

(iii) List of companies in which her relative(s) holds either individually or together with her more than 2% of the paid-up share capital

Sl. No.	Name of Relative	Relationship	Name of companies
1	Nil	Nil	Nil
2	Nil	Nil	Nil

#Relatives as per Rule 4 of Companies (Specification of Definition Details) Rules, 2014 viz. (1) H.U.F., (2) Spouse, (3) Father, (4) Mother, (5) Son, (6) Son's wife, (7) Daughter, (8) Daughter's Husband, (9) Brother and (10) Sister.

Committee Positions held

Company Name	Listed/ Unlisted	Committee Name	Position held
Williamson Financial Services Limited	Listed	Audit Committee	Member
		Stakeholders Relationship Committee	Member
		Nomination & Remuneration Committee	Member
		Corporate Social Responsibility Committee	Member
Eveready Industries Limited	Listed	Audit Committee	Chairperson
		Stakeholders Relationship Committee	Member
		Nomination & Remuneration Committee	Member
		Lending and Borrowing Committee	Chairperson
McNally Bharat Engineering Company Limited (Resigned vide letter dated 3 rd August 2022)	Listed	Audit Committee	Member
		Nomination & Remuneration Committee	Member
		Stakeholders Relationship Committee	Member
		Corporate Social Responsibility Committee	Member

Company Name	Listed/ Unlisted	Committee Name	Position held
McLeod Russel India Limited	Listed	Audit Committee	Chairperson
		Stakeholders Relationship Committee	Chairperson
		Nomination & Remuneration Committee	Chairperson
		Corporate Social Responsibility Committee	Member
Kilburn Engineering Limited	Listed	Nomination & Remuneration Committee	Member
		Lending and Borrowing Committee	Member

Date & Time of Download : 09/08/2022 16:52:59

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4370042
Date and Time of Submission	8/9/2022 4:52:46 PM
Scripcode and Company Name	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Resignation of Director
Submitted By	Indrani Ray
Designation	Company Secretary & Compliance Officer

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

Date & Time of Download : 09/08/2022 16:57:07

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4370091
Date and Time of Submission	8/9/2022 4:56:55 PM
Scripcode and Company Name	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
Subject / Compliance Regulation	Corporate Insolvency Resolution Process (CIRP)-Updates - Corporate Insolvency Resolution Process (CIRP)
Submitted By	Indrani Ray
Designation	Company Secretary & Compliance Officer

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



National Stock Exchange Of India Limited

Date 09-AUG-22

[NSE Acknowledgement](#)

Symbol: MBECL

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Name of the company: Mcnally Bharat Engineering Company Limited

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Subject: Resignation

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Date of Submissions: 09-Aug-2022 17:02:41

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Application No. 2022082095841

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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 09-AUG-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: 09-Aug-2022 17:06:28

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Application No. 2022082095847

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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.