



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

8th September 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

Scrip Code/Symbol: 532629 / MBECL

Dear Sir/Madam,

Sub: Resignation of Chief Financial Officer

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

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby wish to inform you that Mr. Brij Mohan Soni, Chief Financial Officer (CFO) of the Company has vide his letter dated 7th September 2022, resigned from the position of CFO with effect from the close of business hours of that date.

As the Company is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016 since 29th April 2022, the aforesaid resignation has been accepted by the Resolution Professional of the Company subject to approval of the Committee of Creditors.

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

NI RAY

Digitally signed by INDRANI RAY
DN: cn=INDRANI RAY,
ou=McNally Bharat Engineering Company Limited,
o=McNally Bharat Engineering Company Limited,
c=IN,
email=indrani.ray@mcnallybharat.com,
serial=1000000, st=WEST BENGAL,
c=IN,
ou=McNally Bharat Engineering Company Limited,
o=McNally Bharat Engineering Company Limited,
c=IN,
Date: 2022.09.08 13:52:27 +0530

Indrani Ray

Company Secretary

(McNally Bharat Engineering Company Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016 since 29th April 2022. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Ravi Sethia, appointed by the National Company Law Tribunal by Order dated 26th August 2022 under the provisions of the Code.)

Date & Time of Download : 08/09/2022 13:53:30

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4493513
Date and Time of Submission	9/8/2022 1:53:17 PM
Scripcode and Company Name	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Resignation of Chief Financial Officer (CFO)
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 08-SEP-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: 08-Sep-2022 14:00:09

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Application No. 2022092110711

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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.