



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

14th 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: Fifth CoC Meeting update – Proposal for appointment of Interim CFO 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 read with Section 28(1) of the Insolvency & Bankruptcy Code 2016 we hereby wish to inform you that following the resignation of Mr. Brij Mohan Soni as the Chief Financial Officer of the Company effective 7th September 2022, Mr. Ravi Sethia (having Registration No. IBBI/IPA-001/IP-P01305/2018-2019/12052) the Resolution Professional of the Company placed before the Committee of Creditors' Meeting held today, a proposal for appointing Mr. Pradyuman Baidya, Vice President- Finance (having ICAI Membership No. 60713) as the Interim Chief Financial Officer ("Interim CFO") of the Company effective 14th September 2022, to be voted upon by the Committee Members.

This Notice is being uploaded on the Company website www.mcnallybharat.com.
This is for your information and records.

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 : 14/09/2022 16:59:25

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4511862
Date and Time of Submission	9/14/2022 4:59:14 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.

Date & Time of Download : 14/09/2022 17:02:13

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4511868
Date and Time of Submission	9/14/2022 5:02:01 PM
Scripcode and Company Name	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
Subject / Compliance Regulation	Fifth COC Meeting Update — Proposal For Appointment Of Interim 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 14-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: 14-Sep-2022 17:04:49

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Application No. 2022092112764

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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 14-SEP-22

[NSE Acknowledgement](#)

Symbol: MBECL

.....
Name of the company: Mcnally Bharat Engineering Company Limited

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Subject: General updates

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Date of Submissions: 14-Sep-2022 17:06:14

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Application No. 2022092112768

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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.