



McNallyBharatEngineeringCompanyLimited

CIN:L45202WB1961PLC025181

CorporateOffice:EcospaceCampus2B11F/12

NewTownRajarhatNorth24ParganasKolkata-700160

Telephone+913344591111

Email:mbe.corp@mbecl.co.inWebsite: www.mcnallybharat.com

RegisteredOffice:4MangoeLaneKolkata-700001

The National Stock Exchange of India Limited

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

BandraKurla Complex, Bandra (East), Mumbai – 400 051

11th August 2023

BSE Limited

Corporate Relations Department

1st Floor, New Trading Ring, Rotunda Building

PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Dear Sir,

Sub: Resignation of Independent Directors

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 r/w Para A of Part A of Schedule III to the said Regulations.

Scrip Code/Symbol: 532629/MBECL

Please take note of the enclosed letters of Resignation received from Mr. Nilotpal Roy (DIN: 00087298), and Ms. Kasturi Roy Choudhury (DIN: 06594917), Independent Directors of McNally Bharat Engineering Company Limited.

As the Company is undergoing Corporate Insolvency Resolution Process (CIRP) since 29th April 2022 as per provisions of the Insolvency and Bankruptcy Code, 2016 (the "Code"), resignation of the said Independent Directors is subject to Section 28(1)(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.

This disclosure is being filed as per advise of the Company's Resolution Professional.

Kindly take the above in your records and host on your website.

Yours faithfully,

For **McNally Bharat Engineering Company Limited**

INDRANI

RAY

Indrani Ray

Company Secretary

Enclosures: As above

[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.]

AnISO9001:2015,ISO14001:2015&ISO45001:2018Certified Company

Member  Williamson Magor Group

Mr. Nilotpal Roy
Bungalow No. 4, The Ridge,
Riverside Township, Tunnel Gate,
Bampur, Asansol (M. Corp),
Bardhaman, West Bengal – 713325

Mobile +918917699648
Email: nilotpalroy5929@gmail.com

10th August 2023

The Resolution Professional &
The Board of Directors of:
McNally Bharat Engineering Company Limited
Four Mangoe Lane
Kolkata- 700 001

Dear Sir/Madam,

Subject: Resignation

I hereby tender my resignation from the office of Independent Director from the Board of Directors of McNally Bharat Engineering Company Limited with effect from the conclusion of the Board meeting held today, owing to increasing personal commitments.

I hereby confirm that there are no other material reasons for my resignation except as cited above.

Wish the Company a smooth resolution and transition into better times.

Request your acknowledgment of my resignation.

Thanking you
Yours faithfully,



Nilotpal Roy
(DIN: 00087298)

Cc: Ms. Indrani Ray, Company Secretary



Kasturi Roy Choudhury

Ms. Kasturi Roy Choudhury

3 Orient Row

Park Circus

Kolkata – 700 017

Mobile +919830067335

Email: kasturiroychoudhury@yahoo.com

10th August 2023

The Resolution Professional &
The Board of Directors of:
McNally Bharat Engineering Company Limited
Four Mangoe Lane
Kolkata- 700 001

Dear Sir/Madam,

Subject: Resignation

I hereby tender my resignation from the office of Independent Director from the Board of Directors of McNally Bharat Engineering Company Limited with effect from the conclusion of the Board meeting held today, owing to increasing personal commitments.

I hereby confirm that there are no other material reasons for my resignation except as cited above.

Wish the Company a smooth resolution and transition into better times.

Request your acknowledgment of my resignation.

Thanking you
Yours faithfully,

Kasturi Roy Choudhury
(DIN: 06594917)

Cc: Ms. Indrani Ray, Company Secretary

Date & Time of Download : 12/08/2023 00:08:49

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6012310
Date and Time of Submission	8/12/2023 12:08:21 AM
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.



National Stock Exchange Of India Limited

Date of

12-Aug-2023

NSE Acknowledgement

Symbol:-	MBECL
Name of the Company: -	Mcnally Bharat Engineering Company Limited
Submission Type:-	Announcements
Short Description:-	Resignation
Date of Submission:-	12-Aug-2023 12:11:11 AM
NEAPS App. No:-	2023/Aug/11053/11147

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.



National Stock Exchange Of India Limited

Date of

12-Aug-2023

NSE Acknowledgement

Symbol:-	MBECL
Name of the Company: -	Mcnally Bharat Engineering Company Limited
Submission Type:-	Announcements
Short Description:-	Resignation
Date of Submission:-	12-Aug-2023 12:13:07 AM
NEAPS App. No:-	2023/Aug/11054/11148

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.