



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@mbecol.co.in Website: www.mcnallybharat.com

Registered Office: 4 Mangoe Lane Kolkata-700001

17th October 2023

The 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,

Ref: Regulation 30(2) read with Clause 7 of Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Retirement of Chief Executive Officer (key managerial personnel)

Scrip Code/Symbol: 532629 / MBECL

Kindly be informed that Mr. Srinivash Singh, Chief Executive Officer of McNally Bharat Engineering Company Limited, has expressed his desire to retire from his present role, effective 30th October 2023, on personal grounds.

In this regard, the Company shall make the detailed disclosure required under sub-clause (7C) of Para A, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, in due course.

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

This is for your information and records.

Yours faithfully,

For McNally Bharat Engineering Company Limited

INDRANI RAY

Digitally signed by INDRANI RAY
DN: cn=IN, o=Personal,
email=indrani@mbecol.co.in, c=IN,
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c=IN)INDRANI RAY
Date: 2023.10.17 17:13:55 +0530'

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.]

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

Member  Williamson Magor Group

Date & Time of Download : 17/10/2023 17:20:35

BSE ACKNOWLEDGEMENT

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|--|--|
| Acknowledgement Number | 6303416 |
| Date and Time of Submission | 10/17/2023 5:20:22 PM |
| Scripcode and Company Name | 532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD. |
| Subject / Compliance Regulation | Announcement under Regulation 30 (LODR)-Retirement |
| 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

17-Oct-2023

NSE Acknowledgement

| | |
|-------------------------------|--|
| Symbol:- | MBECL |
| Name of the Company: - | Mcnally Bharat Engineering Company Limited |
| Submission Type:- | Announcements |
| Short Description:- | Retirement |
| Date of Submission:- | 17-Oct-2023 05:39:11 PM |
| NEAPS App. No:- | 2023/Oct/7348/7402 |

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.