McNally Bharat Engineering Company Limited
CIN : L45202WB1961PLC025181
Ecospace Campus 2B 11F/12 (Old Plot No. AA II/Blk 3)
New Town Rajarhat North 24 Parganas Kolkata 700160
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April 24, 2017

Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

Dear Madam/Sir,

Reg: Resignation of Mr. Dibakar Chatterjee and Appointment of Mr. Indranil Mitra as the Company Secretary & the Compliance Officer

This is to inform you that Mr. Dibakar Chatterjee has tendered his resignation from his post as the Company Secretary of the Company with effect from April 24, 2017.

This is to further inform you that the Board of Directors of the Company at their meeting held on date, i.e, April 24, 2017, has appointed Mr. Indranil Mitra as the Company Secretary & the Compliance Officer of the Company with effect from April 24, 2017.

Mr. Indranil Mitra is a ACS and B.Com, and has rich expertise of over 13 years in Legal, Secretarial and Company matters.

Please also treat this as the requisite disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Thanking You,
Yours Sincerely,
For **McNally Bharat Engineering Company Limited**

Srinivash Singh
Managing Director