



McNally Bharat Engineering Company Limited

CIN : L45202WB1961PLC025181
Corporate Office : Ecospace Campus 2B 11F/12
New Town Rajarhat North 24 Parganas Kolkata 700 160
T +91 33 30141111
E mbe.corp@mbecl.co.in W www.mcnallybharat.com
Registered Office : 4 Mangoe Lane Kolkata-700 001

Date: September 03, 2020

To
The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please be informed that Mr. Manoj Kumar Digga, has resigned from the position of Chief Financial Officer of the Company with effect from September 02, 2020.

The details as required under Regulation 30 - Para A of Part A of Schedule III to the Listing Regulations with respect to change in key managerial personnel is given below:

Disclosure Requirements	Details
Reason for change	Resignation of Mr. Manoj Kumar Digga as the Chief Financial Officer of the Company
Date of appointment / cessation, as applicable	September 02, 2020

We request you to take the same on record.

Thanking you.

Yours sincerely,

For McNally Bharat Engineering Co. Limited

Rahul Banerjee
Company Secretary

