

**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

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

December 17, 2024

National Stock Exchange of India LimitedExchange 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,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Update on IMC composition.

Scrip Code/Symbol: 532629 / MBECL

This is in continuation to our disclosure dated January 05, 2024 regarding update of composition of Monitoring Committee (IMC) in accordance with the NCLT Order dated December 19, 2023. The Company has been updated by its erstwhile Resolution Professional today of the following revised composition of IMC:

Sl No.	Organization	Member
1.	Erstwhile Resolution Professional	Mr Ravi Sethia
2.	Two representatives from BTL EPC Limited, the Successful Resolution Applicant (SRA)	Mr. Sourab Kumar Jha
		Mr. Rajendra Mathur
3.	Two representatives from the Banks/ Financial Creditors	Bank of India represented by: Mr. Sanjeev Shivdas Bagul, Assistant General Manager Asset Recovery Branch, Kolkata
		Axis Bank represented by: Mr. Amitabha Mukhopadhyay, AVP, SAG (Structured Asset Group)
4.	Observers (IDBI Bank)	Mr. Ajay Kumar Dash

You are requested to take the above information on record.

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

Yours faithfully

For **McNally Bharat Engineering Company Limited**

Indrani Ray

Company Secretary

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