Dr. Dedidas Datta.
Flat No G5/5, NBCC Vibgyor Tower
Newtown, Rajarhat, Near Axis Mall
Kolkata – 700156.
Mobile: 9810271935/ 9007010104
Email: debidas.datta@gmail.com

12th November 2026

To,
The Board of Directors
McNally Bharat Engineering Company Limited
Ecospace Campus 2B 11F/12
New Town Rajarhat North 24 Parganas
Kolkata-700160.

Sub: Intimation for Change in status from Non-executive Independent Director to Non-executive Non-Independent Director.

Dear Board Members,

I do hereby tender my resignation from the Company's Board and its committees with effect from 12th November 2026, close of business hours, in order to avoid potential conflict of interest.

My resignation is pursuant to my decision to transition from a Board-level governance role to a professional advisory role, wherein I may contribute my experience and expertise in Arbitration and Dispute Resolution matters to the Company, subject to the requisite approvals within the applicable regulatory framework.

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

I take this opportunity to express my sincere gratitude to the Board, management, and stakeholders for the support and cooperation extended to me during my tenure.

This is for your kind information and records.

Yours faithfully,

Debidas Datta
(DIN 00229856)

12/11/26