

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

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

January 6, 2025

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,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Monitoring Committee: 9th Meeting.

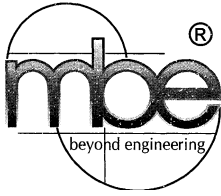
Scrip Code/Symbol: 532629 / MBECL

Ref: 1. Disclosure dated 19.12.2023 intimating the approval of the Resolution Plan of BTL EPC Limited vide Hon'ble NCLT Order dated 19.12.2023.

2. Disclosure dated 16.12.2024 intimating the Extension of the Resolution Plan Implementation vide NCLT Order dated 03.12.2024

Kindly be informed that Company's Monitoring Committee (MC) formed in accordance with the National Company Law Tribunal (NCLT) Order dated December 19, 2023 at its 9th Meeting held at 12.00 PM today ie. January 6, 2025, *inter alia* transacted the following items of business:

- (1) Noted the "effective date" of the Approved Resolution Plan as extended from February 17, 2024 to 21 days from the date of uploading of the NCLT Order dated 03.12.2024, ie. till January 6, 2025.
- (2) Approved the appointment of the following persons on the Company's Board with effect from January 6, 2025:
 - (a) Mr. Partha Sarathi Bhattacharyya (DIN 00329479) as Independent Director;
 - (b) Mr. Pradip Kumar Bishnoi (DIN 00732640) as Independent Director; and
 - (c) Mr. Anil Kumar Jha (DIN 03590871) as Independent Director
- (3) Noted the deemed resignation and vacation of office of the existing Board of Directors of the Company with effect from January 6, 2025.



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The Meeting concluded at about 1.10 P.M.

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