



McNally Bharat Engineering Company Limited

CIN : L45202WB1961PLC025181

Corporate Office : Ecospace Campus 2B 11F/12

New Town Rajarhat North 24 Parganas Kolkata 700 160

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Registered Office : 4 Mangoe Lane Kolkata-700 001

July 11, 2019

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,

Sub: Resignation of Company Secretary & Compliance Officer

With reference to the subject cited, this is to inform the exchange that Mr. Indranil Mitra has resigned as a Company Secretary cum Compliance Officer of McNally Bharat Engineering Company Limited with effect from July 10, 2019.

The Company has accepted his resignation and relieved him from his responsibilities effective from July 10, 2019. Consequent to his resignation as Company Secretary, Mr Indranil Mitra has also ceased to be the Compliance Officer of the Company.

This is for the information and record of the exchanges, please.

Thanking you,

Yours Faithfully,
For McNally Bharat Engineering Company Limited

Srinivash Singh
Managing Director