

**McNally Bharat Engineering Company Limited**

CIN: L45202WB1961PLC025181

Corporate Office: Ecospace Campus 2B 11F/12

New Town Rajarhat North 24 Parganas Kolkata-700160

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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*19th February 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: Subject: Disclosure of Debarment statement regarding Appointment of Directors.**Ref: Announcement submitted to the Exchange dated 6th January 2025 and 11th February 2025****Scrip Code/Symbol: 532629 / MBECL**

In continuation of the Company's disclosures filed on the captioned subject, please find further disclosure as detailed below :-

Disclosure/ Outcome letter filed on	Name of the Directors with Designation	Date of appointment	Debarment statement regarding appointment of Director
06.01.2025	Mr Partha Sarathi Bhattacharyya, Additional Director (Non-Executive, Independent) Mr Anil Kumar Jha, Additional Director (Non- Executive, Independent)) Mr Pradip Kumar Bishnoi, Additional Director (Non- Executive, Independent)	06.01.2025	Pursuant to the confirmation received from all the Directors, we hereby affirm that they are not debarred from holding the office of Director by virtue of any SEBI order or any other authority. This is in compliance with the information as required pursuant to BSE Circular with ref. no.
11.02.2025	Ms. Anuradha Gupta, Additional Director (Non- Executive, Independent)	14.02.2025	

			LIST/COMP/14/ 2018-19 and the NSE Circular with ref. no. NSE/CML/2018/24 dated 20.06.2018.
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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