

**McNally Bharat Engineering Company Limited**

CIN: L45202WB1961PLC025181

Registered Office: Ecospace Campus 2B 11F/12

New Town Rajarhat North 24 Parganas Kolkata-700160

Telephone +91 33 68311001/+91 33 68311212

Email: mbe.corp@mbecl.co.in Website: www.mcnallybharat.com

*An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 Certified Company*24th August 2026**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

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Designation of Director (Appointment as Non-executive Chairman of the Company)

Scrip Code/Symbol: 532629 / MBECL

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) read with Para A of Part A of Schedule III thereto, and the SEBI Master Circular for Listed Entities, we wish to inform the Exchange(s) that the Board of Directors of the Company has, by way of Resolution passed by circulation on 24th August 2026, approved the appointment of Mr. Pradip Kumar Bishnoi (DIN: 00732640) presently an Independent Director on the Board, as the Non-executive Chairman of the Company and consequently that of the Board with immediate effect.

The details required to be disclosed under the SEBI Master Circular are set out below:

Sl.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Pradip Kumar Bishnoi (DIN: 00732640) presently an Independent Director of the Company, as Non-executive Chairman of the Company and its Board of Directors.
2	Date of appointment/change and term of appointment	With effect from 24 th August 2026 to hold office as Non-executive Chairman up to 5 th January 2030 (being the residual tenure of his appointment as Independent Director) or until otherwise determined by the Board, whichever is earlier.



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Sl.	Particulars	Details
3	Brief profile (in case of appointment)	Mr. Pradip Kumar Bishnoi is Bachelor in Petroleum Engineering (B.E.) and Masters in Business Management from IIM, Ahmedabad besides having done Management Programme at Oxford, UK and Programme on Utility Regulators at World Bank, Florida University, USA. Mr. Bishnoi brings along with him an overall 45 plus years' experience in the areas of steel, natural gas, industrial packaging, lubricants etc. He served as the CMD of Rashtriya Ispat Nigam Limited and as MD of Balmer Lawrie & Co. Limited. He is also a former member of Petroleum & Natural Gas Regulatory Board. Mr. Bishnoi was awarded Gold medal by Prime Minister for development work in the year 2008. He is an avid regulator being member of Petroleum & Natural Gas Regulatory Board since 2012 and was also on the Board of Standing Council of Public Enterprises as well as World Steel Association. Mr. Bishnoi currently serves as an Independent Director in the Board of Rane (Madras) Limited, Rane Engine Valve Limited & Avadh Sugar & Energy Limited.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Pradip Kumar Bishnoi is not related to any other Director or Key Managerial Personnel of the Company.

We further confirm that Mr. Pradip Kumar Bishnoi continues to hold office as an Independent Director of the Company, and that his appointment as Non-Executive Chairman does not, in any manner, affect or dilute his status, tenure or terms of appointment as an Independent Director of the Company.

This disclosure is being made within the timeline prescribed under Regulation 30(6) of the SEBI LODR Regulations, 2015. The above information is also being uploaded on the Company's website at www.mcnallybharat.com

Yours faithfully,

For **McNally Bharat Engineering Company Limited**

Indrani Ray
Company Secretary