



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

The National Stock Exchange of India Limited

Exchange Plaza, 5th floor, Plot # C/1, 'G' Block

Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051

27th July 2026

BSE Limited

Corporate Relations Department

1st Floor, New Trading Ring, Rotunda Building

Phiroze Jeejeebhoy Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: Outcome of Board Meeting

Sub: Appointment of Chief Executive Officer - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code/Symbol: 532629 / MBECL

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company, at its Meeting held at a shorter notice today, i.e., 27th July 2026, has *inter-alia*, based on the recommendation of Nomination and Remuneration Committee considered and approved the appointment of Mr. Sarvesh Kumar Adukia (DIN: 10587259) as Chief Executive Officer (CEO) and Key Managerial Personnel (KMP) of the Company.

The details required under Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given in the enclosed Annexure A.

The above meeting of the Board of Directors of the Company commenced at 11.30 AM and concluded at 11.45 AM.

This Notice is being uploaded on the Company website www.mcnallybharat.com.

Kindly take the above into your records.

Yours faithfully,

For McNally Bharat Engineering Company Limited

Indrani Ray

Company Secretary

Encl: As above



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Annexure A

Details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are given below:

Sl No.	Particulars	Description
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Sarvesh Adukia (DIN: 10587259) as Chief Executive Officer (CEO) and Key Managerial Personnel (KMP) of the Company
2.	Date of appointment/ cessation (as applicable) & term of appointment	Appointed in Board Meeting held on 27 th July 2026 with immediate effect.
3.	Brief Profile (in case of appointment)	Mr Sarvesh Kumar Adukia is a qualified and Chartered Accountant and Company Secretary. He holds a Bachelor's degree in commerce. Mr Adukia is having more than 18 years of experience in strategy, governance and stakeholder management across a multi-country group and Led multidisciplinary teams across finance, operations and compliance, implementing a robust MIS to strengthen executive decision-making and also having experience in advising the Board of two European group entities (Germany & Hungary) on strategy, liquidity and financial controls.
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable