

McDOWELL HOLDINGS LIMITED (in CIRP)

May 31, 2022

The Manager Dept. of Corporate Services BSE Limited Phiroze Jeejeebhoy Tower Dalal Street, Mumbai — 400001 BSE Scrip Code: 532852	The Asst. Vice President Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block — G Bandra-Kurla Complex, Bandra (East) Mumbai — 400051 NSE Symbol: MCDHOLDING
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Dear Sir,

Sub: Intimation under Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) REGULATIONS, 2015 (Listing Regulations). – Appointment of Chief Financial Officer (KMP).

Pursuant to the above captioned subject, we are pleased to inform that Interim Resolution Professional of the company Shri Konduru Prasanth Raju, approved the appointment of Mr. **CA KRISHNA MOHAN MADDULA** w.e.f. 31st May 2022 as the Chief Financial Officer (Key Managerial Personnel) of the company, pursuant to provision of Section 203 of Companies Act, 2013.

The details as per the Regulation 30 of the Listing Regulations of the above appointment of Chief Financial Officer (Key Managerial Personnel) is enclosed as **Annexure A**

The above information will be made available on the website of the company www.mcdowellholdings.co.in

Thanking you,

Yours Sincerely,

FOR McDOWELL HOLDINGS LIMITED (in CIRP)



(signature)

Konduru Prasanth Raju,
Interim Resolution Professional
IBBI/IPA-002/IP-N00708/2018-19/12200

Registered Office : UB Tower, Level 12, UB City, 24, Vittal Mallya Road, Bangalore 560001, India,
Tel: +91 80 4668 6500, Fax: +91 80 2227 4890, www.mcdowellholdings.co.in
Corporate identity Number – L05190KA2004PLCO33485

McDOWELL HOLDINGS LIMITED (in CIRP)

Annexure A

Details as per the Regulation 30 of the Listing Regulations.

Sr. No.	Particulars	Remarks
1	Name	CA Krishna Mohan Maddula
2	Designation	Chief Financial Officer (KMP)
3	Reason for change viz. Appointment, ~~resignation, removal, death or otherwise~~	Appointment
4	Date of appointment / cessation (as applicable) and term as appointment	31/05/2022
5	Brief profile (in case of appointment)	Mr. Krishna Mohan Maddula is the Chartered Accountant having wide experience of 7 Plus years. He has vast knowledge and experience in Financial work and activities.
6	Email Id	maddula.mohan@gmail.com
7	Mobile No.	+91-9492975340

FOR McDOWELL HOLDINGS LIMITED (in CIRP)

K. Prasad Rao

(signature)

Konduru Prasanth Raju,
Interim Resolution Professional
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