

McDOWELL HOLDINGS LIMITED (in CIRP)

July 12, 2023

The Manager Dept. of Corporate Services BSE Limited Phiroze Jeejebhoy 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 Company Secretary and compliance officer.

Pursuant to the above captioned subject, we are pleased to inform that Resolution Professional of the company Shri Konduru Prasanth Raju, approved the appointment of Ms. Namrata Maheswari (ICSI Membership No. A40919) w.e.f. 12th July 2023 as the Company Secretary and compliance officer (Key Managerial Personnel) of the company, pursuant to provision of Section 203 of Companies Act, 2013 and Regulation 6(1) of the Listing Regulations.

The details as per the Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 of the above appointment of Company Secretary and Compliance Officer 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 faithfully,

For **McDOWELL HOLDINGS LIMITED**

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McDOWELL HOLDINGS LIMITED (in CIRP)

Annexure A

Details as per the Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars	Remarks
1	Name	MRS. NAMRATA MAHESWARI
2	Designation	Company Secretary & Compliance 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	12/07/2023
5	Brief profile (in case of appointment)	Mrs. Namrata Maheswari is the Company Secretary having 5 years of post-qualification experience as Company Secretary in employment. She has vast knowledge and experience in secretarial and compliance work.
6	Email Id	maheswarinamrata16@gmail.com
7	Mobile No.	9641722554

FOR McDOWELL HOLDINGS LIMITED (in CIRP)

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