

## **McDOWELL HOLDINGS LIMITED**

March 17, 2020

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

**Sub.: Intimation of Resignation of Director**

**Ref.- Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

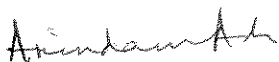
This is to inform you that Mr. Nitin Kochhar (DIN: 03559734), a Non-Executive, Independent Director of the Company, has resigned as a Director of the Company with effect from February 29, 2020. The Board of the Directors have noted the above resignation and placed on record their appreciation for the contribution to the Company by Mr. Nitin Kochhar during his tenure as a Member of the Board and its Committees.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed is the resignation letter of Mr. Nitin Kochhar.

Request you to kindly take the above on record.

Thanking You

Yours faithfully  
**For McDowell Holdings Limited**



**Arindam Ash**  
Chief Financial Officer

Encl: As above

Date:29.02.2020

To  
The Board of Director  
**MCDOWELL HOLDINGS LIMITED**  
UB Tower, Level 12,  
UB City 24, Vittal Mallya Road,  
Bangalore - 560001

**Sub: Resignation from the office of Director (Independent) of the Company with immediate effect.**

Dear Sir(s),

I, Nitin Kochhar, hereby tender my resignation from the post of Director (Independent) of the Company due to my disagreement over certain events and some other unavoidable circumstances. The resignation shall be effective with immediate effect.

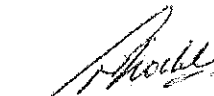
Please also treat this letter as formal notice for resignation.

I would also like to take this opportunity to thank everybody who were part of my journey as board member of your company.

You are also requested to take necessary action in this regard and also file the required forms with the concerned Registrar of Companies. Please also arrange to provide a copy of the said form and filing receipt, once filed.

Thanking you

Yours truly,



**(NITIN KOCHHAR)**

**DIN: 03559734**

BA- 252, Second Floor,  
Tagore Garden, New Delhi - 110027