

November 17, 2021

The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai - 400001

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

BSE Scrip Code: 532852

NSE Symbol: MCDHOLDING

Dear Sir,

Sub: Change in Directors

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that as recommended by the Nomination and Remuneration Committee, the Board of Directors at their meeting held today i.e. November 17, 2021 have appointed the following Directors on the Board of the Company pursuant to the provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Appointment of Mr. Nanjundaiah Ramanna (DIN: 08050965) as an Additional Director in the capacity of a Non-Executive Director

Mr. Nanjundaiah Ramanna (DIN: 08050965) has been appointed as an Additional Director in the capacity of a Non-Executive Independent Director, on the Board of the Company w.e.f November 17, 2021 to hold the office up to the date of the next Annual General Meeting of the Company. His brief profile is as follows:

Mr. Nanjundaiah Ramanna is a qualified Company Secretary has over 6 years' experience in the field of Foreign Exchange Management Act, Security Laws, Companies Act, Corporate Restructuring, Corporate Secretarial Advisory Services. He is also pursuing LLB from the Karnataka State Law University and has a Bachelor's degree in Business Management.

Mr. Nanjundaiah Ramanna is not related to any of the Directors of the Company and is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any such authority.

2. Appointment of Mr. G V R Murthy (DIN : 09237825) as an Additional Director in the capacity of a Non-Executive Independent Director

Mr. G V R Murthy (DIN : 09237825) has been appointed as an Additional Director in the capacity of a Non-Executive Independent Director, on the Board of the Company w.e.f November 17, 2021 to hold the office up to the date of the next Annual General Meeting of the Company. His brief profile is as follows :

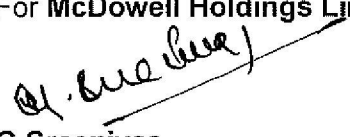
Mr. G V R Murthy (DIN: 08955326), is an Electronics & Communication Engineer and is a MBA in Industrial Management. He has an experience of over 34 years in the alcoholic beverages industry.

Mr. G V R Murthy is not related to any of the Directors of the Company and is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any such authority.

The above is for your information and record.

Thanking You,

Yours faithfully,
For **McDowell Holdings Limited**


G Sreenivas
Director