

McDOWELL HOLDINGS LIMITED

February 23, 2022

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 Director

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

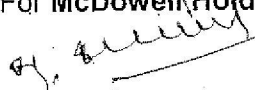
Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you as under:

- (i) Mr. Nanjundaiah R (DIN 08050965), a Non-Executive, Independent Director of the Company, has resigned from the Board of Directors of the Company due to personal reasons with effect from February 17, 2022. Further, the Company has received confirmation from Mr. Nanjundaiah R that there are no material reasons for his resignation other than those mentioned in his resignation letter dated February 17, 2022 (received by the Company on February 22, 2022). The said confirmation received is enclosed herewith as **Annexure A**.

The above is for your information and record.

Thanking You,

Yours faithfully,
For **McDowell Holdings Limited**


G Sreenivas
Authorised Signatory

encl : as above

Date: 17.02.2022

To,
The Board of Directors
Mcdowell Holdings Limited
UB Tower, Level 12, UB City 24 Vittal Mallya Road,
Bengaluru -560001

Dear Sirs,

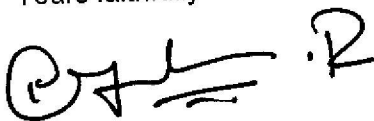
Subject: Resignation from the Office of Director of M/s. Mcdowell Holdings Limited
(the Company):

I am pre-occupied with my professional assignments; hence I am unable to continue as Independent Director of M/s. Mcdowell Holdings Limited (the Company). I hereby tender my resignation from the office of the Independent Director of the Company with immediate effect.

I request that the notice of my resignation be intimated to the Registrar of Companies.

Thanking You

Yours faithfully



Nanjundaiah R
Independent Director
DIN: 08050965