McDOWELL HOLDINGS LIMITED

Ref: bm140716-se **July 16, 2014**

Bangalore Stock Exchange Limited
51, Stock Exchange Towers,
1st Cross, J C Road,
Bangalore – 560 027

Dear Sir,

Sub: **Change in Directorate**

The Board of Directors of the Company, at its meeting held today, has appointed Mr. M. Srinivasulu Reddy and Mr. Anil Pisharody as Additional Directors on the Board of Directors of the Company, with immediate effect.

Mr. M. Srinivasulu Reddy and Mr. Anil Pisharody will be designated as Non-Executive Independent Director and Non-Executive Director respectively and both will be liable to retire by rotation.

At the same meeting, Mr. R N Pillai, Non-Executive Director of the Company, has resigned from the Board of Directors of the Company and his resignation has been accepted.

We request you to take the above on record and treat this as compliance of clause 30 and other applicable clauses, if any, of the listing agreements.

Thanking you,

Yours faithfully

for **McDowell Holdings Limited**

RITESH SHAH
COMPANY SECRETARY

Encl: As above

cc:-
The Stock Exchanges at:
Mumbai – Scrip Code No. 532852 and
National Stock Exchange of India Limited, Mumbai