



McLEOD RUSSEL
Believe in tea

19 June 2020

The Secretary,
BSE Ltd.,
P.J. Towers, Dalal Street,
MUMBAI-400 001.
Scrip Code: 532654

The Secretary,
National Stock Exchange
of India Ltd.,
Exchange Plaza,
5th Floor,
Plot No.C/1,G Block,
Bandra-Kurla Complex,
Bandra (E),
MUMBAI-400 051.
Scrip Code: MCLEODRUSS

The Secretary,
The Calcutta Stock Exchange,
Association Ltd.,
7, Lyons Range,
KOLKATA-700 001.
Scrip Code: 10023930

Dear Sir,

Sub: Intimation of Appointment of Company Secretary

This is to inform you that the Board of Directors Board of Directors of the Company at its meeting held today, the 19 June, 2020 have approved the appointment of Mr. Alok Kumar Samant as the Company Secretary of the Company with effect from 19 June, 2020.

In connection with above, please find enclosed (Annexure – I), disclosure in terms of the SEBI CircularNo. CIR/CFD/CMD/4/2015 dated 9 September, 2015.

You may kindly note the same and treat this is in compliance with Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting commenced at 2.30 p.m. concluded at 2:45 p.m.

Thanking You,

Yours faithfully,

For McLEOD RUSSEL INDIA LIMITED

PRADIP BHAR
CHIEF FINANCIAL OFFICER

Registered Office :

McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN) : L51109WB1998PLC087076

FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

TELEPHONE : 033-2210-1221, 2248-9434 / 35, FAX : 91-33-2248-8114 / 6265

E-mail : administrator@mcleodrussel.com Website : www.mcleodrussel.com



A Williamson Magor Group Enterprise

Annexure - 1

Sl. No.	Particulars	Disclosures
1.	Name of the Company Secretary	Mr. Alok Kumar Samant
2.	Reason for Change	Appointment
3.	Date of Appointment and term of appointment	Appointed as the Company Secretary of the Company with effect from 19 June 2020.
4.	Brief Profile	Mr. Alok Kumar Samant is a Fellow Member of the Institute of the Company Secretaries of India having Membership No. FCS 93437 and a law Graduate. He has experience of over 10 years in Corporate Law matters.
5.	Disclosure of relationships between Directors	N.A.

