



McLEOD RUSSEL

Believe in tea

29th May 2025

The Secretary
BSE Limited PJ.
Towers,
25th Floor, Dalal Street,
MUMBAI-400001
Scrip Code: 532654

The Secretary
National Stock Exchange of India
Ltd,
Listing dept. Exchange Plaza,
5th Fl. Plot No. C/1,
G- Block, Bandra-Kurla Complex,
Bandra (E) MUMBAI-400051
Scrip Code: MCLEODRUSS

The Secretary
The Calcutta Stock
Exchange Limited
7, Lyons Range
KOLKATA-700001
Scrip Code: 10023930

Dear Sir/Madam,

Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Outcome of Board Meeting – Re-appointment of Auditors of the Company and Appointment of Senior Management Personnel

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., 29th May, 2025 has inter-alia, has approved the following:

1. Re-appointment of M/s Mani & Co. (FRN: 000004), M/s SPK Associates (FRN: 000040) and M/s DGM & Associates (FRN: 000038), Cost Accountants as the Cost Auditors of the Company for the financial year 2025-2026.
2. Re-appointment of M/s B. M. Chatrath & Co. LLP (LLPIN: AAJ - 0682) and M/s V Singhi & Associates (FRN: 311017E), Chartered Accountants as the Internal Auditors of the Company for the financial year 2025-2026.
3. Appointment of Mr. Udupi Ramprasad in the grade of General Manager and as a Senior Management Personnel of the Company w.e.f. 01st July 2025.

The re-appointing auditors have confirmed their eligibility. Brief Profile and details as required under Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and relevant SEBI Circulars is enclosed herewith as **Annexure – A, Annexure – B and Annexure – C** respectively.

Registered Office :

McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN) : L51109WB1998PLC087076

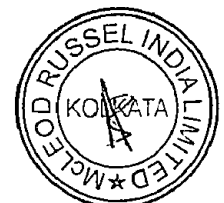
FOUR MANGO LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

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

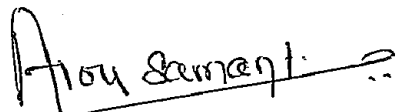


The above is for your information and records.

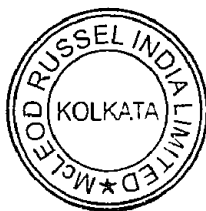
Thanking you,

Yours faithfully,

For McLEOD RUSSEL INDIA LIMITED



ALOK KUMAR SAMANT
COMPANY SECRETARY

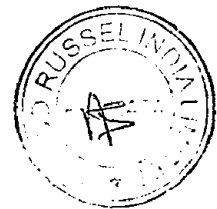


Encl: As above

Annexure - A

Disclosure of information pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

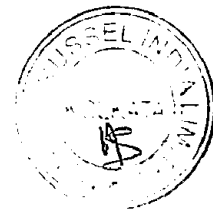
Sl. No	Particulars	Description
1.	Reason for change	Re-appointment of M/s Mani & Co.(Lead Auditor), M/s SPK Associates and M/s DGM Associates, Cost Accountants as the Cost Auditors of the Company for the financial year 2025-2026.
2.	Date of Re-appointment	29th May 2025.
3.	Brief Profile	<p>M/s Mani & Co., Cost Accountants (FRN: 000004), was established in 1976. Presently managed by five partners. The firm renders costing and cost related services to a large spectrum of Industries. It has clients from various fields like Consumer Products, infrastructure, chemical, power etc.</p> <p>M/s SPK Associates, Cost Accountant (FRN: 000040) was established in 1993. Presently managed by two partners. The firm renders services like Cost Audit, Internal Audit, Advisory Services on financial management and general management etc. It has clients from various fields like steel, plantation products, treatment plant, Jute and Jute products, Plantation products etc.</p> <p>M/s DGM & Associates, Cost Accountant (FRN: 000038) was established in 1993. Presently managed by five partners. The firm renders services like Cost Audit and Consultancy. It has clients from various fields like tea industries, pharmaceuticals, hospital, power sector, education sector etc.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA



Annexure - B

Disclosure of information pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No	Particulars	Description
1.	Reason for change	Re-appointment of M/s B. M. Chatrath & Co. LLP and M/s V Singhi & Associates, Chartered Accountants as the Internal Auditors of the Company for the financial year 2025-2026.
2.	Date of Re-appointment	29th May 2025
3.	Brief Profile	<p>M/s B M Chatrath & Co LLP (LLPIN: AAJ - 0682) a 100 Year old Firm of Chartered Accountants founded in 1923. Currently the firm has nineteen partners. The firm provides services in the field of Accountancy, Audit, Taxation, Financial Services & Management Consultancy and Strategic Support Services.</p> <p>M/s V Singhi & Associates (FRN: 311017E) was established in year 1977. The firm is providing services both to multinational and national organization and has significant presence across manufacturing, commercial, services, financial and public entities in the country. The firm has 20 partners. The provides services like Assurance Audit, Investigation Audits, Management Services & Consultancy, Secretarial Services & Compliances etc.</p>
4.	Disclosure of relationships between directors	NA



Annexure - C

Disclosure of information pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No	Particulars	Description
1.	Reason for change	Appointment of Mr. Udupi Ramprasad in the grade of General Manager and as a Senior Management Personnel of the Company w.e.f. 01st July 2025
2.	Date of Appointment	The Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee at its meeting held today i.e., 29th May 2025 have approved the appointment of Mr. Udupi Ramprasad in the grade of General Manager and as a Senior Management Personnel of the Company w.e.f. 01st July 2025
3.	Brief Profile	Strategist visionary and implementer with over 25 years of experience in spearheading the entire Finance & Accounting Operations with consistent record of delivering in cost, growth, revenue, profitability, Fund raising and Treasury Operations. Mr. Ramprasad is a Chartered Accountant from ICAI, has done Masters in Business Administration from IIBM, has done his bachelors in Business Management from Mangalore University and is also a Diploma in Computer Science. Mr. Ramprasad has experience in analysing business operation, trends, costs, revenues, financial commitments, and obligations to project future revenues and expenses or to provide advice and report the outcome as part of monthly MIS.
4.	Disclosure of relationships between directors	NA

