McDOWELL HOLDINGS LIMITED

Date: 14-02-2017

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

BSE Scrip Code:532852

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

NSE Symbol: MCDHOLDING

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that Mr. Nitin Kochhar (Director's Identification Number 03559734) has been appointed as Director of the Company in the capacity of non-executive independent director with effect from 14th February, 2017. A brief profile of Mr. Nitin Kochhar is attached as Annexure- A.

Request you to acknowledge receipt.

Yours Faithfully

For McDOWELL HOLDINGS LIMITED

MANOJ KUMAR
DGM-Legal & Company Secretary

Annexure – A

BRIEF PROFILE OF MR. NITIN KOCHHAR

MR. NITIN KOCHHAR (Director's Identification Number 03559734) is a fellow member of the Institute of Company Secretaries of India and a law graduate from Jiwaji University, Gwalior. He has experience of almost 12 years as practicing Company Secretary and his expertise are in the area of corporate laws, Finance, audit, taxation etc.

He is heading a team of professionals at 'N. Kochhar & Co. and also hold positions at:

i. NSK Corporate Advisors Private Limited as Director
ii. Hindustan Thermalprojects Limited as Independent Director
iii. Team NSK as Managing Head
iv. Geeta Devi Foundation' a section 8 company (NGO) as Founding member
v. Corporate Chanakya LLP as Partner

Relationship with the Directors and Key Managerial Personnel of the Company: Nil

He do not hold any interest in the Company except office of Director.

END