



McDOWELL HOLDINGS LIMITED

Date: 30-05-2019

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

Sub: Clarification on appointment of Mr. Ajay Kumar Vijay as the Executive Director of the Company

Dear Sir,

In reference to your mail dated 27th May, 2019 regarding clarification on with respect to announcement dated 10-May-2019, regarding Appointment of Mr Ajay Kumar Vijay as Executive Director of the company w.e.f. May 09, 2019.

Clarification sought:

1. Disclosure of relationships between directors (in case of appointment of a director)

Clarification:

Mr. Ajay Kumar Vijay is not related to any of the other directors of the Company or their relatives.

Thanking You

Yours Faithfully

For **McDowell Holdings Limited**

MANOJ KUMAR
[DGM legal & Company Secretary]