

McNally Bharat Engineering Company Limited

CIN : L45202WB1961PLC025181
Corporate Office : Ecospace Campus 2B 11F/12
New Town Rajarhat North 24 Parganas Kolkata 700 160
T +91 33 30141111
E mbe.corp@mbecl.co.in W www.mcnallybharat.com
Registered Office : 4 Mangoe Lane Kolkata-700 001

July 31, 2019

~~Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001~~

~~National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block, Bandra - Kurla
Complex, Bandra (E), Mumbai - 400 051~~

Dear Madam/Sir,

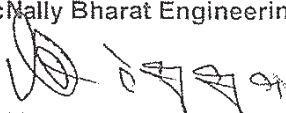
Sub : Resignation of Ms Ujjaini Dasgupta, Independent Director

Pursuant to Regulation 30 of SEBI (LODR) Regulations 2015 this is to inform you that Ms Ujjaini Dasgupta, Independent Director of the Company, has tendered her resignation from the said post with effect from July 15, 2019 as intimated to the Company vide her letter received by the Company on July 31, 2019 on account of growing tremendous work pressure associated with her own venture.

Please take the above information on your record.

Thanking You,

Yours Sincerely,
For McNally Bharat Engineering Company Limited


Manoj Kumar Digga
Chief Financial Officer

July 15, 2019

To:

Mr Srinivash Singh
Managing Director
McNally Bharat Engineering Company Limited,
Ecospace Campus 2B, 11F/12,
(Old Plot No. AA II/Blk-3),
New Town, Rajarhat
Kolkata: 700 156,
West Bengal.

McNally Bharat Engineering Company Limited
Ecospace Campus 2B 11F/12 (Old Plot.No.AA II/Blk 3)
New Town Rajarhat North 2A Parganas Kolkata-700160

31 JUL 2019

RECEIVED

Dear Mr Singh,

Subject: Resignation as an Independent Director of McNally Bharat Engineering Company Limited

Due to tremendous work pressure associated with my own venture, which I see only growing in coming days, I am finding it extremely difficult to devote any time for a meaningful contribution in McNally Bharat Engineering Company Limited, as an Independent Director.

Accordingly, I submit my resignation from the said company as an Independent Director of the said Company with immediate effect.

Kindly furnish me with documentary evidence to the effect that I am no more a Director of McNally Bharat Engineering Company Limited at the earliest.

Your immediate action will be much appreciated.

Yours faithfully,

Ujjaini Dasgupta

(UJJAINI DASGUPTA)

C.C. :-

1. Mr. Aditya Khaitan,
Director,
10, Queens Park,
Ballygunge,
Kolkata : 700 019.

3. Mr. Asim Kumar Barman
Director
CL-35, Sector -II
Salt Lake
Kolkata : 700 091

2. Ms. Arundhuti Dhar,
Director,
W2A(R) 15/5, Phase 4B
Golf Green
Kolkata : 700 064.