





## McNally Bharat Engineering Company Limited

CIN: L45202WB1961PLC025181

Corporate Office: Ecospace Campus 2B 11F/12

New Town Rajarhat North 24 Parganas Kolkata-700160

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Registered Office: 4 Mangoe Lane Kolkata-700001

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 Certified Company

### Annexure A

Sr. No.	Particulars	Details
1	Reason for change viz. appointment	Mr. Rajendra Mohan Mathur (ADRPM8877B) has been appointed as the Chief Executive Officer (Category: Key Managerial Personnel) of the Company.
2	Date of appointment	21 <sup>st</sup> December 2024
3	Terms of appointment	As agreed between Mr. Rajendra Mohan Mathur and the Monitoring Committee
4	Brief Profile	Experienced engineering professional with a demonstrated history of working in construction equipment and automotive industry. Skilled in Market development, Negotiation, Operations Management, Pricing Strategy, Management, and Account Management.
5	Work Experience	<p>Mr. Rajendra Mohan Mathur has more almost 40 years of experience and been associated in key roles with the following companies:</p> <ul style="list-style-type: none"> <li>▪ <b>Tega McNally Minerals Limited</b> Chief Operating Officer 2020 - 2024</li> <li>▪ <b>International Heavy Equipments LLC, Muscat</b> Senior Manager 2015 - 2018</li> <li>▪ <b>Dynatrade Automotive, Dubai</b> Senior Manager-International Marketing, Construction Machinery Spare Parts 2003 - 2014</li> <li>▪ <b>Metso Crushers</b> Senior Manager 2003 - 2011</li> <li>▪ <b>Larsen &amp; Toubro Limited</b> Astt. Manager - Business Development, Construction Machinery 1989 - 2003</li> <li>▪ <b>Thermax Limited</b> Engineer - Materials/Purchase 1987 - 1990</li> </ul>
6	Disclosure of relationship(s) between Directors (in case of appointment of a Director)	Not applicable

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	8536350
<b>Date and Time of Submission</b>	12/21/2024 6:26:23 PM
<b>Scripcode and Company Name</b>	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
<b>Subject / Compliance Regulation</b>	Appointment Of Chief Executive Officer - Intimation Under Regulation 30 Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015
<b>Submitted By</b>	Indrani Ray
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.



National Stock Exchange Of India Limited

**Date of**

21-Dec-2024

**NSE Acknowledgement**

<b>Symbol:-</b>	MBECL
<b>Name of the Company: -</b>	Mcnally Bharat Engineering Company Limited
<b>Submission Type:-</b>	Announcements
<b>Short Description:-</b>	General Updates
<b>Date of Submission:-</b>	21-Dec-2024 06:41:16 PM
<b>NEAPS App. No:-</b>	2024/Dec/8999/9031

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