

McNally Bharat Engineering Company Limited

CIN: L45202WB1961PLC025181 Corporate Office: Ecospace Campus 2B 11F/12 New Town Rajarhat North 24 Parganas Kolkata-700160 Telephone +91 33 68311001/+91 33 68311212 Email: mbe.corp@mbecl.co.in Website: www.mcnallybharat.com Registered Office: 4 Mangoe Lane Kolkata-700001

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

December 21, 2024

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot # C/1, 'G' Block Bandra Kurla Complex, Bandra (East) Mumbai – 400 051

BSE Limited

Corporate Relations Department 1st Floor, New Trading Ring, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400 001

Dear Sir/Madam,

Subject: Appointment of Chief Executive Officer - Initmation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Scrip Code/Symbol: 532629 / MBECL

Kindly be informed that Company's Monitoring Committee (MC) formed in accordance with the National Company Law Tribunal (NCLT) Order dated December 19, 2023, at its 7th meeting held today considered and approved the appointment of Mr. Rajendra Mohan Mathur (ADRPM8877B), as the Chief Executive Officer (Catergory: Key Managerial Personnel) of the Company with effect from 21st December 2024.

The details of such appointment pursuant to the requirement of Regulation 30 and other relevant provisions of the SEBI Listing Regulations 2015 as amended from time to time, is enclosed as **Annexure-A**.

Kindly note that this disclosure is being uploaded on the Company's' website at <u>www.mcnallybharat.com</u>.

You are requested to take the above information on record.

Yours faithfully For McNally Bharat Engineering Company Limited INDRANI 25.420-457.0864378111919cbdl RAY Indrani Ray **Company Secretary**



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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 st 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	 Mr. Rajendra Mohan Mathur has more almost 40 years of experience and been associated in key roles with the following companies: Tega McNally Minerals Limited Chief Operating Officer 2020 - 2024 International Heavy Equipments LLC, Muscat Senior Manager 2015 - 2018 Dynatrade Automotive, Dubai Senior Manager-International Marketing, Construction Machinery Spare Parts 2003 - 2014 Metso Crushers Senior Manager 2003 - 2011 Larsen & Toubro Limited Astt. Manager - Business Development, Construction Machinery 1989 - 2003 Thermax Limited Engineer - Materials/Purchase 1987 - 1990
6	Disclosure of relationship(s) between Directors (in case of appointment of a Director)	Not applicable



Date & Time of Download : 21/12/2024 18:26:43

BSE ACKNOWLEDGEMENT

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

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

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.