

**McNally Bharat Engineering Company Limited**

CIN: L45202WB1961PLC025181

Corporate Office: Ecospace Campus 2B 11F/12

New Town Rajarhat North 24 Parganas Kolkata-700160

Telephone +91 3344591111

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*

January 6, 2025

**The National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, Plot # C/1, 'G' Block

Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051

**BSE Limited**

Corporate Relations Department

1<sup>st</sup> Floor, New Trading Ring, Rotunda Building

Phiroze Jeejeebhoy Towers, Dalal Street, Fort

Mumbai – 400 001

Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Monitoring Committee: 9<sup>th</sup> Meeting.**

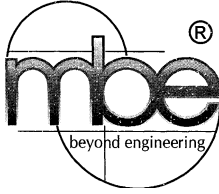
Scrip Code/Symbol: 532629 / MBECL

**Ref: 1. Disclosure dated 19.12.2023 intimating the approval of the Resolution Plan of BTL EPC Limited vide Hon'ble NCLT Order dated 19.12.2023.**

**2. Disclosure dated 16.12.2024 intimating the Extension of the Resolution Plan Implementation vide NCLT Order dated 03.12.2024**

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 9<sup>th</sup> Meeting held at 12.00 PM today ie. January 6, 2025, *inter alia* transacted the following items of business:

- (1) Noted the "effective date" of the Approved Resolution Plan as extended from February 17, 2024 to 21 days from the date of uploading of the NCLT Order dated 03.12.2024, ie. till January 6, 2025.
- (2) Approved the appointment of the following persons on the Company's Board with effect from January 6, 2025:
  - (a) Mr. Partha Sarathi Bhattacharyya (DIN 00329479) as Independent Director;
  - (b) Mr. Pradip Kumar Bishnoi (DIN 00732640) as Independent Director; and
  - (c) Mr. Anil Kumar Jha (DIN 03590871) as Independent Director
- (3) Noted the deemed resignation and vacation of office of the existing Board of Directors of the Company with effect from January 6, 2025.



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The Meeting concluded at about 1.10 P.M.

You are requested to take the above information on record.

This letter is being uploaded on the Company's website at [www.mcnallybharat.com](http://www.mcnallybharat.com).

Yours faithfully

For **McNally Bharat Engineering Company Limited**

**INDRANI**

**I RAY**

**Indrani Ray**

**Company Secretary**

Digitally signed by INDRANI RAY  
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Date: 2023.01.06 18:34:52 +05'30'

Date & Time of Download : 06/01/2025 18:49:08

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	8645992
<b>Date and Time of Submission</b>	1/6/2025 6:48:58 PM
<b>Scripcode and Company Name</b>	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
<b>Subject / Compliance Regulation</b>	Outcome Of Ninth Monitoring Committee Meeting
<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**

06-Jan-2025

**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>	06-Jan-2025 06:41:58 PM
<b>NEAPS App. No:-</b>	2025/Jan/18199/2387

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.