**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

23rd September 2025**The National Stock Exchange of India Limited**

Corporate Relations Department

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

Sub: Appointment of Ms. Poonam Singhania (DIN: 11307969) as an Additional Director (Non-Executive, Non-Independent) of the Company

Scrip Code/Symbol: 532629/MBECL

Pursuant to Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that the Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee, has appointed Ms. Poonam Singhania (DIN: 11307969) as an Additional Director (Non-Executive, Non-Independent) of the Company with effect from 1st October, 2025, subject to approval of the Shareholders of the Company at the next General Meeting of the Company or within a period of 3 (three) months from the date of appointment, whichever is earlier.

The details as required under Regulation 30 - Para A of Part A of Schedule III to the Listing Regulations with respect to the aforesaid appointment of Director of the Company are provided below:

Sl. No.	Particulars	Details
1.	Reason for change viz., appointment	Appointment of Ms. Poonam Singhania (DIN: 11307969) as an Additional Director (Non-Executive Non-Independent).
2.	Date of appointment	With effect from 1 st October, 2025
3.	Brief Profile	Attached as per Annexure - 1
4.	Disclosure of relationships between director	Ms. Poonam Singhania is not related to any of the Directors of the Company
5.	Information as required under BSE circular no. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 both dated June 20, 2018.	To the best of our knowledge and information, we hereby affirm that Ms. Poonam Singhania is not debarred from holding the office of director by virtue of any SEBI order or Order of any other regulatory authority.

This is for your information and records.

Thanking you.
Yours faithfully,

For McNally Bharat Engineering Company Limited

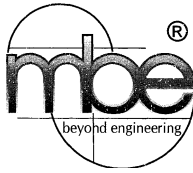
INDRANI

RAY

Indrani Ray
Company Secretary

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Date: 2025.09.23 12:08:30 +05'30'

Encl: As above



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ANNEXURE – 1

Brief Profile of Ms. Poonam Singhania

Ms. Poonam Singhania has made her home in UK for over 45 years and, for the past 22 years, has successfully run tutorial centres supporting children's education. Her passion for community involvement and charitable work is deeply rooted in her family legacy. She has worked extensively in the education sector, where her impact extends beyond the classroom. She spent nearly eight years with Sangam, a women's charity based in North London.

Building on her experience, Ms. Poonam Singhania joined The Rajasthani Foundation (TRF), another UK- based charity. Elected as a board director, she played a key role in launching a cultural exchange programme for youth, which fostered stronger ties between generations and deepened their affinity for their homeland. Her vision for TRF was to raise awareness and support for less privileged people in India, particularly women and children, and to unite people across the UK and abroad.

Despite considerable challenges and scepticism from some quarters, Ms. Singhania led extensive research and brought together like-minded people to shape the Anantam Senior Living Project. Today, she continues to advocate for better retirement options, emphasising the importance of quality of life, independence, and the preservation of one's spirit and lifestyle for an ageing, yet vibrant, population.

Ms. Poonam Singhania's journey is marked by her inspirational approach, family legacy, and unwavering commitment to education, community, and visionary change and encourages others to lead with compassion, purpose, and resilience.

INDRANI
RAY

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Date: 2025.09.23 12:19:02 +05'30'

Date & Time of Download : 23/09/2025 12:29:08

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10929973
Date and Time of Submission	9/23/2025 12:28:54 PM
Scripcode and Company Name	532629 - McNally Bharat Engineering Company Ltd
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Change in Directorate
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 23-Sep-2025

NSE Acknowledgement

Symbol:-	MBECL
Name of the Company: -	Mcnally Bharat Engineering Company Limited
Submission Type:-	Announcements
Short Description:-	Updates
Date of Submission:-	23-Sep-2025 12:44:37 PM
NEAPS App. No:-	2025/Sep/198764/14502

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.

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2309202501165333	Date & Time : 23/09/2025 01:16:53 PM
Scrip Code	: 532629	
Entity Name	: McNally Bharat Engineering Company Limited	
Compliance Type	: Change In Management - General	
Quarter / Period	: 23/09/2025	
Mode	: XBRL E-Filing	