



McNally Bharat Engineering Company Limited

CIN: L45202WB1961PLC025181

Registered 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

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

18th July 2026

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,

Sub: Submission of Resignation Letter - Resignation of Chief Executive Officer (CEO) - Disclosure of Information under Regulation 30 of SEBI (LODR) Regulations, 2015 ("SEBI Listing Regulations")

Scrip Code/Symbol: 532629 / MBECL

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), kindly be informed that Mr. Rajendra Mohan Mathur, Chief Executive Officer (CEO) of McNally Bharat Engineering Company Limited (the "Company") vide resignation letter dated 18th July 2026 (copy enclosed) has tendered his resignation from the services of the Company with effect from close of business hours of 18th July 2026, due to personal reasons.

Mr. Rajendra Mohan Mathur will also cease to be the Key Managerial Personnel under the provision of Section 203 and other applicable provisions if any, of the Companies Act 2013 with effect from the cessation of his office.

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated 13th July 2023, is enclosed as **Annexure - A**.



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The Company is in the process of appointing a new Chief Executive Officer (CEO) and the same shall be communicated to the Stock Exchange in due course.

This Notice is being uploaded on the Company website www.mcnallybharat.com.

Kindly take the above into your records.

Yours faithfully,

For **McNally Bharat Engineering Company Limited**

**INDRANI
RAY**

Digitally signed by INDRANI RAY
DN: c=IN, ou=Personal, title=9124,
2.5.4.20=1a71880589f09e3baa34a4d3cc402656762723da
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Bengal,
serialNumber=8a0bc7fbf829ec4755677d9698f24d3ba18950
42bbfc1aaa7f6dc407e83634c1, cn=INDRANI RAY
Date: 2026.07.18 18:02:28 +05'30'

Indrani Ray

Company Secretary

Encl: As above



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Annexure A

Details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are given below:

Sl.	Particulars	Description
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Mr Rajendra Mohan Mathur has resigned from the post of Key Managerial Personnel and Chief Executive Officer (CEO) of the Company due to personal reasons.
2.	Date of appointment /cessation (as applicable) & term of appointment	With effect from the close of business hours of 18 th July 2026.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

INDRA
NI RAY

Digitally signed by INDRA NI RAY
DN: c=IN, o=Personal, ou=9124,
2.5.4.20=12718858923935a254a,
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91cc0740b4, postalCode=700070,
st=West Bengal,
serialNumber=8a0bc7b0229e4755
627698f2e4e3a11f904a30613aa
714d407d83634c1, cn=INDRA NI
RAY
Date: 2026.07.18 18:03:10 +05'30'

Date 18th July 2026

To,
The Board of Directors
McNally Bharat Engineering Company Limited
Ecospace Campus 2B 11F/12
New Town, Rajarhat, North 24 Parganas
Kolkata – 700 160.

Subject: Resignation from the position of Chief Executive Officer of McNally Bharat Engineering Company Limited.

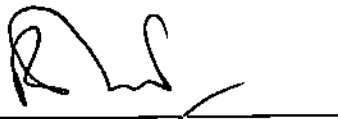
Dear Members of the Board,

I, Rajendra Mathur (PAN: ADRPM8877B) hereby tender my resignation from the position of Chief Executive officer of McNally Bharat Engineering Company Limited with effect from the closure of business hours on Saturday, 18th July 2026 due to personal reasons.

I further confirm that there are no other material reason for my resignation except as mentioned in this letter. I wish to express my sincere gratitude to the Board and the management for the opportunities and the support extended to me during my tenure with the Company.

Kindly acknowledge and take necessary steps to relieve me of my responsibilities with effect from the above-mentioned date and arrange to submit the necessary Forms with the office of the Registrar of Companies, Ministry of Corporate Affairs; to that effect.

Thanking you,
Yours faithfully,



Rajendra Mohan Mathur
Chief Executive Officer.

Date & Time of Download : 18/07/2026 18:10:53

BSE ACKNOWLEDGEMENT

Acknowledgement Number	13621243
Date and Time of Submission	7/18/2026 6:10:42 PM
Scripcode and Company Name	532629 - McNally Bharat Engineering Company Ltd
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Resignation of Chief Executive Officer (CEO)
Submitted By	Indrani Ray
Designation	Company Secretary & Compliance Officer

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

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1807261840313654137	Date & Time : 18/07/2026 18:40:31
Scrip Code	: 532629	
Entity Name	: McNally Bharat Engineering Company Limited	
Compliance Type	: Change In Management - General	
Quarter / Period	: 18/07/2026	
Mode	: XBRL E-Filing	



National Stock Exchange Of India Limited

Date of 18-Jul-2026

NSE Acknowledgement

Symbol:-	MBECL
Name of the Company: -	McNally Bharat Engineering Company Limited
Submission Type:-	Announcement
Short Description:-	Change in Directors/KMP/SMP/Auditor/RTA
Date of Submission:-	18-Jul-2026 18:40:34
NEAPS App. No:-	2026/Jul/414337/13734

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.



National Stock Exchange Of India Limited

Date of 18-Jul-2026

NSE Acknowledgement

Symbol:-	MBECL
Name of the Company: -	McNally Bharat Engineering Company Limited
Submission Type:-	Announcement
Short Description:-	Resignation of Director/KMP/SMP
Date of Submission:-	18-Jul-2026 18:40:36
NEAPS App. No:-	2026/Jul/414338/13735

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.