



McLEOD RUSSEL  
*Believe in tea*

27<sup>th</sup> March, 2019

The Secretary  
BSE Limited PJ. Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI-400001  
Scrip Code: 532654

The Secretary  
National Stock Exchange of  
India Ltd,  
Listing dept. Exchange Plaza,  
5<sup>th</sup> Fl. Plot No. C/1,  
G- Block, Bandra-Kurla  
Complex, Bandra (E) MUMBAI-  
400051  
Scrip Code: MCLEODRUSS

The Secretary  
The Calcutta Stock Exchange  
Limited  
7, Lyons Range  
KOLKATA-700001  
Scrip Code: 10023930

Dear Sir,

**Sub: Outcome of the Board Meeting dated 27<sup>th</sup> March, 2019**

We write to inform you that at a Meeting of the Board of Directors of the Company held today, the Board has arrived at the following decisions:

- (i) Accepted the Letter of Resignation submitted by Mr. B. M. Khaitan, the Chairman of the Company on account of his old age. In recognition of his significant contributions to the Company and as a mark of respect Mr. Khaitan has been designated as the 'Chairman Emeritus'.
- (ii) Mr. Aditya Khaitan, the Vice Chairman of the Board has been elected as the Chairman of the Board of Directors.
- (iii) Approved the retirement of Mr. A. Guha Sarkar, Company Secretary and Compliance Officer of the Company w.e.f. close of business on 31<sup>st</sup> March, 2019.
- (iv) Approved the appointment of Mr. Debanjan Sarkar (Membership No: A31527) as the Company Secretary and Compliance Officer of the Company w.e.f. 1<sup>st</sup> April, 2019.

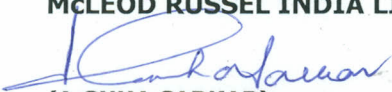
In connection with (i), (iii) and (iv) above, please find enclosed our disclosure in terms of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

The above is for your information and record.

Thanking You.

Yours faithfully

**McLEOD RUSSEL INDIA LIMITED**

  
**(A.GUHA SARKAR)**  
**SENIOR VICE PRESIDENT &**  
**COMPANY SECRETARY**

Encl : as above

Registered Office :

**McLEOD RUSSEL INDIA LIMITED**

Corporate Identity Number (CIN) : L51109WB1998PLC087076

FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

TELEPHONE : 033-2210-1221, 2248-9434 / 35, FAX : 91-33-2248-8114 / 6265

E-mail : administrator@mcleodrusel.com Website : www.mcleodrusel.com



**A Williamson Magor Group Enterprise**

**DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

(i) Resignation of Mr. B. M. Khaitan as the Chairman of the Company and designating him as 'Chairman Emeritus':-

SI No.	Particulars	Disclosure
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to old age.
b)	Date of appointment /cessation (as applicable) and Term of appointment	27/03/2019
c)	Brief profile (in case of appointment)	N.A.
d)	Disclosure of relationship between directors (in case of appointment of a director)	N.A.

(iii) Retirement of Mr. A. Guha Sarkar as the Company Secretary and Compliance Officer:-

SI No.	Particulars	Disclosure
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement
b)	Date of appointment /cessation (as applicable) and Term of appointment	Close of Business on 31 <sup>st</sup> March, 2019
c)	Brief profile (in case of appointment)	N.A.
d)	Disclosure of relationship between directors (in case of appointment of a director)	N.A.



*[Handwritten signature]*

(iv) Appointment of Mr. Debanjan Sarkar as the Company Secretary and Compliance Officer:-

Sl No.	Particulars	Disclosure
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
b)	Date of appointment /cessation (as applicable)  Term of appointment	With effect from 1 <sup>st</sup> April, 2019  Mr. Debanjan Sarkar is appointed as the Company Secretary and Compliance Officer of the Company with effect from 1 <sup>st</sup> April, 2019 as per the terms of employment and remuneration policy of the Company.
c)	Brief profile (in case of appointment)	Mr. Debanjan Sarkar is a Commerce Graduate and an Associate Member of the Institute of Company Secretaries of India having more than 7 years of experience. Mr. Debanjan Sarkar is employed with the Company for more than 4 years as the Assistant Company Secretary of the Company and during this tenure of employment has gained knowledge and experience about the secretarial functioning of the Company.
d)	Disclosure of relationship between directors (in case of appointment of a director)	N.A.



*Debanjan Sarkar*