

30th April 2019

The Secretary
BSE Limited
P. J. Towers, 25th Floor
Dalal Street, Fort
MUMBAI –400 001
Scrip Code:532654

The Secretary
National Stock Exchange
of India Ltd, Listing Dept.
Exchange Plaza, 5th Fl.
Plot No.C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400 051
Scrip Code: MCLEODRUSS

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

Dear Sirs,

Resignation of Mr. Ashok Bhandari as Independent Director of the Company

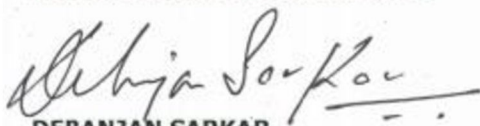
We, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, wish to inform you that Mr. Ashok Bhandari, an Independent Director of the Company has tendered his resignation from the Board of Directors on account of his poor health with effect from 29th April, 2019.

In this connection, please find enclosed our disclosure in terms of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

This is for your information and record.

Thanking you,
Yours faithfully,

McLEOD RUSSEL INDIA LIMITED


DEBANJAN SARKAR
(COMPANY SECRETARY &
COMPLIANCE OFFICER)

Encl: As Above

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

SI No	Particulars	Disclosure
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to poor health
b)	Date of appointment /cessation (as applicable) and Term of appointment	29 th April, 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.

