



McLEOD RUSSEL  
*Believe in tea*

9<sup>th</sup> April, 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,

**DISCLOSURE IN TERMS OF REGULATION 30(5) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

In terms of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Company's Policy for Disclosure of Event/Information and Determination of Materiality, we would like to inform that Mr. Debanjan Sarkar, Company Secretary and Compliance Officer has replaced Mr. A. Guha Sarkar as one of the Key Managerial Personnel authorised for determining the materiality of an event or information.

Mr. Debanjan Sarkar, Company Secretary and Compliance Officer of the Company, shall act as the coordinator between the Managing Director, Whole Time Directors and the stakeholders of the Company and for the above purposes a single point of contact details is given below:-

Mr. Debanjan Sarkar  
Company Secretary and Compliance Officer  
McLeod Russel India Limited  
Four Mangoe Lane,  
Surendra Mohan Ghosh Sarani,  
Kolkata – 700 001  
Tel: (033) 2243-5391, 2248-7709  
Fax: (033) 2284-3683; 2284-8114  
Email: [debanjan.sarkar@mcleodrussel.com](mailto:debanjan.sarkar@mcleodrussel.com)


The aforementioned contact details have also been uploaded on the website of the Company.

This is for your information and record.

Thanking You,

Yours faithfully,

**McLEOD RUSSEL INDIA LIMITED**

  
**DEBANJAN SARKAR**  
**COMPANY SECRETARY**

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@mcleodrussel.com](mailto:administrator@mcleodrussel.com) Website : [www.mcleodrussel.com](http://www.mcleodrussel.com)



**A Williamson Magor Group Enterprise**