



McLEOD RUSSEL
Believe in tea

13th May, 2019

The Secretary
BSE Limited PJ. Towers,
25th Floor, Dalal Street,
MUMBAI-400001
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-
400051
Scrip Code: MCLEODRUSS

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

Dear Sir,

Resignation of Mr. Jyoti Ghosh from the Board of Directors 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. Jyoti Ghosh, an additional and Independent Director of the Company has tendered his resignation from the Board of Directors due severe health issues and the Board has accepted the same on 13th May, 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 along with the resignation letter received from him.

This is for your information and record.

Thanking You,

Yours faithfully,

MCLEOD RUSSEL INDIA LIMITED

DEBANJAN SARKAR

COMPANY SECRETARY & COMPLIANCE OFFICER

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@mcleodrussel.com Website : www.mcleodrussel.com



A Williamson Magor Group Enterprise

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

Sl No.	Particulars	Disclosure
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to severe health issues
b)	Date of appointment /cessation (as applicable) and Term of appointment	10 th May, 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.



JYOTI GHOSH

P&C

Genexx Valley, Tower 33,
Joka, Opposite ESI Hospital,
Diamond Harbour Road,
Kolkata – 700 104
Mobile: +91 8003520004
Email : jyotibublu@rediffmail.com

Shri Debanjan Sarkar
The Company Secretary,
Mcleod Russel India Ltd.,
Four Mangoe Lane,
Surendra Mohan Ghosh Sarani,
Kolkata – 700001.

Dear Sir,

Sub: Resignation from the position of Additional Independent Director

With reference to the above, I hereby tender my resignation as Additional & Independent Director of the company with immediate effect. This decision has been precipitated due to my severe health issues as advised by my doctor.

Kindly sign and receive on the duplicate attached herewith.

Thanking You,
Yours faithfully,

Jyoti Ghosh

10 May 2019