



MCLEOD RUSSEL

Believe in tea

19th July, 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,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that Deloitte Haskins & Sells LLP has resigned as the Statutory Auditors of the Company with effect from 18th July, 2019. The Board of Directors at its Meeting held on 19th July, 2019 has appointed M/s. Lodha & Co., Chartered Accountants, as the Statutory Auditors of the Company in the casual vacancy resulting out of such resignation.

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

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



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

Sl. No.	Particulars	Disclosures
1.	Name of Auditor	M/s. Deloitte Haskins & Sells LLP
2.	Reason for Change	Resignation in view of the matters stated in the Adverse Audit Opinion on the financial statements of the Company for the year ended 31 st March, 2019 and the matters of the Company reported to the Ministry of Corporate Affairs.
3.	Date of Appointment / Cessation	18th July, 2019
4.	Brief Profile	N.A.
5.	Disclosure of relationships between Directors	N.A.

Sl. No.	Particulars	Disclosures
1.	Name of Auditor	M/s. Lodha & Co.
2.	Reason for Change	Appointment in Casual Vacancy
3.	Date of Appointment / Cessation	19 th July, 2019
4.	Brief Profile	Lodha & Co was founded in 1941 and the Firm has 15 Partners supported by experienced professionals providing services in the various fields including Statutory Audit, Risk and Management Advisory, Taxation and other Corporate Advisory. The Head Office is located at Kolkata and branches are in Mumbai, Delhi, Hyderabad, Chennai and Jaipur. It has presence in all major Business Groups, Banks and various Government and Non- Government Organisations in India. They have experience of working with several multi - national Companies, listed entities and Companies with multiple products and services.
5.	Disclosure of relationships between Directors	Nil

