



McLEOD RUSSEL  
*Believe in tea*

20 March 2020

The Secretary,  
BSE Limited,  
P.J. Towers, Dalal Street,  
**MUMBAI-400 001**  
**Scrip Code: 532654**

The Secretary,  
National Stock Exchange of  
India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1,G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
**MUMBAI-400 051**  
**Scrip Code: MCLEODRUSS**

The Secretary,  
The Calcutta Stock Exchange,  
Association Ltd.,  
7, Lyons Range,  
**KOLKATA-700 001.**  
**Scrip Code: 10023930**

Dear Sir,

**Sub: Intimation of Appointment of Compliance Officer**

This is to inform you that the Board of Directors has vide resolution passed by circulation appointed Mr. Alok Kumar Samant, a qualified Company Secretary as the Compliance Officer of the Company with effect from 20 March 2020.

Contact details of the Compliance Officer are as under:

Email ID: [alok.samant@mcleodrussel.com](mailto:alok.samant@mcleodrussel.com)  
Mobile No. 9830742400

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

You may kindly note the same and treat this is in compliance with Regulation 30 read with Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You.

Yours faithfully,  
For **McLEOD RUSSEL INDIA LIMITED**

  
**PRADIP BHAR**  
**CHIEF FINANCIAL 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](mailto:administrator@mcleodrussel.com) Website : [www.mcleodrussel.com](http://www.mcleodrussel.com)



**A Williamson Magor Group Enterprise**

**Annexure – 1**

Sl. No	Particulars	Disclosures
1.	Name of the Compliance Officer	Mr. Alok Kumar Samant
2.	Reason for Change	Appointment
3.	Date of Appointment and Term of appointment	Mr. Alok Samant (FCS 9347), a fellow member of the Institute of the Company Secretaries of India has been appointed as the Compliance Officer of the Company with effect from 20 March 2020.
3.	Brief Profile	Mr. Alok Samant is a fellow member of the Institute of the Company Secretaries of India having Membership No. FCS 9347 and has experience of over 10 years in Corporate Law matters.
4.	Disclosure of relationships between Directors	NA



A handwritten signature in blue ink is positioned to the left of a circular purple stamp. The stamp contains the text "MCD RUSSEL INDIA LIMITED" around the perimeter, "Kolkata" in the center, and a small star at the bottom.