



McLEOD RUSSEL
Believe in tea

24th January, 2020

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 COMPANY SECRETARY AND APPOINTMENT OF COMPLIANCE OFFICER OF
THE COMPANY**

We, in terms of Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2019, would wish to inform the following:-

- i) The Board of Directors of the Company accepted the resignation of Mr. Debanjan Sarkar, Company Secretary and Compliance Officer of the Company with effect from the close of business hours on 24th January, 2020.
- ii) The Board of Directors of the Company has appointed Mrs. Subhra Giri Patnaik, a fellow member of the Institute of Company Secretaries of India as the interim Compliance Officer of the Company in terms of Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 25 January 2020 for the interim period till the appointment of a Whole-time Company Secretary as the Compliance Officer of the Company by the Board of Directors.

In connection with (i) and (ii) above, 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


AZAM MONEM
WHOLETIME DIRECTOR

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	Disclosures
1.	Name of Company Secretary and Compliance Officer	Mr. Debanjan Sarkar
2.	Reason for Change	Resignation
3.	Date of Cessation	24 th January, 2020
4.	Brief Profile	N.A.
5.	Disclosure of relationships between Directors	N.A.

Sl. No.	Particulars	Disclosures
1.	Name of Compliance Officer	Mrs. Subhra Giri Patnaik
2.	Reason for Change	Appointment
3.	Date of Appointment and term of appointment	Mrs. Subhra Giri Patnaik, a fellow member of the Institute of Company Secretaries of India has been appointed as the interim Compliance Officer of the Company with effect from 25 January 2020 for the interim period till the appointment of a Whole-time Company Secretary as the Compliance Officer of the Company by the Board of Directors.
4.	Brief Profile	Mrs. Subhra Giri Patnaik is a fellow member of the Institute of Company Secretaries of India having membership No. FCS 6490.
5.	Disclosure of relationships between Directors	NA

