



McLEOD RUSSEL
Believe in tea

01st October, 2022

The Secretary
BSE Ltd
P. J. Towers, 25th Floor
Dalal Street
MUMBAI – 400 001
Scrip Code: 532654

The Secretary
National Stock Exchange of
India, Listing Dept.
Exchange Plaza, 5th Fl.
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra(E)
MUMBAI – 400 051
Scrip Code: MCLEODRUSS

The Secretary
The Calcutta Stock –
Exchange Limited
7, Lyons Range
KOLKATA – 700 001
Scrip Code: 10023930

Dear Sir,

RESIGNATION OF DIRECTOR

This is to inform you that pursuant to Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Ms. Arundhuti Dhar (DIN:03197285), Independent Director of the Company has resigned from the Board w.e.f. 01st October 2022 due to her increasing personal commitments.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith a copy of the resignation letter submitted by Ms. Arundhuti Dhar. The said resignation letter also confirms that, there is no material reason for her resignation other than that mentioned by her.

The other details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as Annexure -A.

This is for your information and records.

Yours faithfully,
McLEOD RUSSEL INDIA LIMITED

(ALOK KUMAR SAMANT)
COMPANY SECRETARY

Encl: As above

Registered Office :

McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN) : L51109WB1998PLC087076

FOUR MANGO 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

Annexure A

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

MS. ARUNDHUTI DHAR (DIN: 03197285)

Sl. No.	Particulars	Disclosure	
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Arundhuti Dhar tendered her resignation as an Independent Director of the Company due to her increasing personal commitments and that there are no other material reasons for resignation other than the one mentioned in the resignation letter.	
b)	Date of Resignation	01 st October 2022	
c)	Brief profile (in case of appointment)	N.A.	
d)	Disclosure of relationship between directors (in case of appointment of a director)	N.A.	
e)	Other Directorship & Category	Eveready Industries India Limited	Independent Director
		McNally Bharat Engg Co. Limited	Independent Director
f)	Membership of Committee	Eveready Industries India Limited	Audit Committee – Chairman Nomination and Remuneration Committee – Member Stakeholders Relationship Committee – Member CSR Committee – Member
		McNally Bharat Engg Co. Limited	Audit Committee – Member Nomination and Remuneration Committee – Member Stakeholders Relationship Committee – Member CSR Committee – Member