



31st March 2023

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,

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

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'), we wish to inform you that at the meeting held today i.e., 31st March 2023, the Interim Resolution Professional (IRP) alongwith the Key Managerial Personnel's (KMP's), have inter alia noted the following:

1. Mr. Azam Monem was reappointed as the Wholetime Director of the Company for a period of three years w.e.f. 01st April 2020. The tenure of Mr. Azam Monem as a Wholetime Director will end on 31st March 2023. Mr. Monem has decided to step down as Member of the Board of Directors of the Company.

The details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with SEBI Circular No. CIR/CFD/CMD/4/2015 are enclosed as "Annexure A".

This is for your information and records.

Yours faithfully,

McLEOD RUSSEL INDIA LIMITED

(A Company under Corporate Insolvency Resolution Process of IBC, 2016)

ALOK KUMAR SAMANT
COMPANY SECRETARY

Encl: As above

(McLeod Russel India Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs and assets are being managed by the Interim Resolution Professional, Mr. Ritesh Prakash Adatiya, appointed by the National Company Law Tribunal, Kolkata Bench by order dated 10th February, 2023 under the provisions of the code.

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@mcleodrusel.com Website : www.mcleodrusel.com



A Williamson Magor Group Enterprise

Annexure A

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

MR. AZAM MONEM (DIN: 00023799)

Sl. No.	Particulars	Disclosure
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Azam Monem was reappointed as the Wholetime Director of the Company for a period of three years w.e.f. 01 st April 2020. The tenure of Mr. Azam Monem as a Wholetime Director will end on 31 st March 2023. Mr. Monem has decided to step down as Member of the Board of Directors of the Company
b)	Date of Resignation	N.A.
c)	Brief profile (in case of appointment)	N.A.
d)	Disclosure of relationship between directors (in case of appointment of a director)	N.A.