



McLEOD RUSSEL
Believe in tea

09th June 2025

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,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Resignation of Senior Management Personnel (SMP)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations'), we would like to inform you that Mr. Vijay Simha Jagannath, Head of Marketing, designated as SMP, vide his letter dated 09th June 2025 has tendered his resignation from the said position due to personal reasons. It is further informed that there is no other material reason for the resignation other than the reason mentioned above. The Company has accepted his resignation and has relieved him from the duties w.e.f. the close of business hours of 15th June 2025.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7C of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 enclosed herewith as **Annexure-A**.

A copy of said resignation letter is enclosed as **Annexure – B**.

The above information is also being made available at the Company's website at www.mcleodrussel.com

The same may please be taken on record and suitably disseminated to all concerned.

Yours faithfully,

McLEOD RUSSEL INDIA LIMITED

ALOK KUMAR SAMANT
Digitally signed by ALOK KUMAR SAMANT
Date: 2025.06.09
16:40:14 +05'30'

ALOK KUMAR SAMANT
COMPANY SECRETARY

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

Annexure A

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

MR. VIJAY SIMHA JAGANNATH

Sl. No.	Particulars	Disclosure
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Vijay Simha Jagannath has tendered his resignation from the position of the Head of Marketing of the Company, designated as SMP due to personal reasons.
b)	Date of Appointment/ Cessation (as applicable) & Term of Appointment	Resigned with effect from the close of business hours on 15th June 2025.
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)	Letter of Resignation alongwith detailed reason for resignation	Enclosed herewith as Annexure B.

**ALOK KUMAR
SAMANT**

Digitally signed by ALOK
KUMAR SAMANT
Date: 2025.06.09
16:40:50 +05'30'

9th June, 2025

Mr. Aditya Khaitan
Chairman & Managing Director
McLeod Russel India Limited
Four Mangoe Lane
Surendra Mohan Ghosh Sarani
Kolkata 700001

Dear *Adit,*

Sub : Resignation from the services of the company.

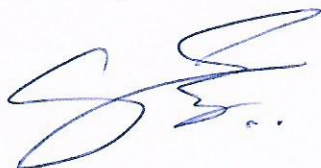
This is to place on record my request to resign from the services of the company for personal reasons. I wish to thank you for your support and kindness through the years that I've been with the company. I have been with the company for almost 20 years now and have been associated with the company for very many years before that. In all that time I have greatly enjoyed my work and benefitted immensely both professionally as well as personally, from the experience of working with you and all my colleagues.

As I now wish to move on for personal reasons I would request you to please accept my resignation and release me from the services of the company at your earliest convenience. Please rest assured that I will ensure a smooth handover of all my responsibilities by my release date. I would be most grateful if my dues are settled at the earliest after my release.

I will always cherish my time with the company and wish the company, yourself and all of my colleagues every success in the years ahead.

I look forward to an acknowledgement of this letter and my release date.

Yours Sincerely



Vijay Simha Jagannath