



27th September 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

Sub: Intimation under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Ref: Change in Management/ Change in Auditor

Dear Sir/Madam,

This is in furtherance to our letter dated 26th September 2025, we wish to inform you that at the 27th Annual General Meeting (AGM) of the Company held on Friday, 26th September 2025, the shareholders of the Company have approved the following appointment/re-appointment with requisite majority:

1. Approved the re-appointment of Mr. Amritanshu Khaitan (DIN: 00213413) as a Director liable to retire by rotation.
2. Approved the appointment of M/s A.K. Labh & Co, Practising Company Secretaries (Firm Registration Number: S1999WB026800) as the Secretarial Auditors of the Company for a term of five consecutive years commencing from the conclusion of this AGM till the conclusion of the 32nd AGM to be held in the year 2030 (both days inclusive).
3. Approved the re-appointment of Ms. Rupanjana De (DIN: 01560140) as a Non – Executive Independent Director of the Company for a second term of three consecutive years i.e., from 30th December 2025 to 29th December 2028 (both days inclusive).

The details as required in terms of Regulation 30 read with Para A, of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 (as amended) are enclosed herewith as **Annexures – A, B and C** respectively.

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



McLEOD RUSSEL
Believe in tea

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,

For McLeod Russel India Limited

Alok Kumar Samant
Company Secretary

Encl: as above

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Annexure – A

MR. AMRITANSHU KHAITAN (DIN: 00213413)

SL. NO.	PARTICULARS	DISLCOSURES
1.	Reason for change viz. appointment, re-appointment , resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment/ reappointment /cessation (as applicable) & term of appointment/re-appointment;	Mr. Amritanshu Khaitan, has been re-appointed as Director of the Company, liable to retire by rotation, by the Members at the 27 th AGM of the Company held on 26th September 2025.
3.	Brief profile (in case of appointment)	Mr. Amritanshu Khaitan hails from a renowned family of Industrialists having interest in Tea, Batteries and Engineering. Mr. Khaitan has gained considerable experience and expertise in management, production, marketing, corporate finance and other related areas. He is a Committee Member of Indian Chamber of Commerce, Kolkata.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Aditya Khaitan, Managing Director is the uncle of Mr. Amritanshu Khaitan, Director.
5.	Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24 dated 20th June 2018	Mr. Amritanshu Khaitan is not debarred from holding the office of Director on account of any order of SEBI or any other such authority.

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Annexure – B

APPOINTMENT OF SECRETARIAL AUDITOR

Sl. No	Particulars	Description
1.	Reason for change	Appointment
2.	Date of Appointment	The Board of Directors of the Company at its meeting held on 14 th August, 2025 had appointed M/s A. K. Labh & Co., Company Secretaries as the Secretarial Auditors of the Company (Firm Registration No.: S1999WB026800) for a period of five consecutive financial years commencing from the conclusion of the 27 th Annual General Meeting till the conclusion of the 32nd Annual General Meeting. Their appointment has been duly approved by the Members at the 27th AGM held on 26th September 2025.
3.	Brief Profile	M/s A. K. Labh & Co. is associated with number of business houses in private sector as well as few of the organizations in public sector as Corporate Consultants rendering exclusive qualitative professional services to the clients to cater their need and demand of changing corporate world through unique modernized infrastructural set-up and competent staffs in Kolkata and associates throughout the country from past 17 years. The firm is empanelled as Peer Reviewer by the Peer Review Board of ICSI. Mr. A. K. Labh, proprietor of M/s A.K. Labh & Co. possesses vast experience of more than 20 years in Company Law SEBI and Capital Market as well as corporate restructuring and business planning. The firm provides services relating to advisory, company related matters, audit/certification, Corporate Governance, Secretarial Matters, NCLT Matters and matters related to Stock Exchange etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

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Annexure – C

MS. RUPANJANA DE (DIN: 01560140)

SL. NO.	PARTICULARS	DISLCOSURES
1.	Reason for change viz. appointment, <u>re-appointment</u> , resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment/ <u>reappointment</u> /cessation (as applicable) & term of appointment/re-appointment;	Ms. Rupanjana De had been re-appointed as a Non- Executive Independent Director of the Company by the Board of Directors for another term of up to three (3) consecutive years w.e.f. 30th December 2025 and her appointment has been duly approved by the Members at the 27th AGM held on 26th September 2025.
3.	Brief profile (in case of appointment)	Ms. Rupanjana De is a Fellow Member of the Institute of Company Secretaries of India (ICSI) and an ex-Council Member of EIRC of ICSI. She is a triple Master Degree holder. Ms. De has a hands-on expertise in Company Law and Management, Corporate Governance, Legal Compliance, Corporate Sustainability, Corporate Social Responsibility and Quality Control. She has also been faculty and speaker at various forums viz. ICSI, The Indian Chamber of Commerce, Institution of Engineers (India). She has authored a number of articles on Corporate Governance, Insurance market & products and Renewable Energy Technology in both Indian publications and International journals.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24 dated 20th June 2018	Ms. Rupanjana De is not debarred from holding the office of Director on account of any order of SEBI or any other such authority.

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