



McLEOD RUSSEL  
*Believe in tea*

18<sup>th</sup> March, 2026

The Secretary BSE Ltd P. J. Towers, 25 <sup>th</sup> Floor Dalal Street MUMBAI – 400 001 <b>Scrip Code: 532654</b>	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 <b>Scrip Code: MCLEODRUSS</b>	The Secretary The Calcutta Stock – Exchange Limited 7, Lyons Range KOLKATA – 700 001 <b>Scrip Code: 10023930</b>
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Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI LODR, 2015]**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI LODR, 2015, we hereby inform that Mr Amritanshu Khaitan (DIN: 00213413), Non Executive - Non Independent Director, owing to personal reasons and other commitments, has tendered his resignation from the Directorship via mail/letter dated 17<sup>th</sup> March, 2026. His resignation will be effective from 17<sup>th</sup> March, 2026.

In this connection, disclosure as per Regulation 30 of SEBI LODR, 2015, in accordance with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026 is enclosed as **Annexure ‘A’** and the resignation letter received from Mr Amritanshu Khaitan is enclosed as **‘Annexure – B’**

This disclosure is also being hosted on Company’s Website: [www.mcleodrussel.com](http://www.mcleodrussel.com).

Thanking you,

Yours faithfully,

**For McLeod Russel India Limited**

ALOK KUMAR SAMANT  
Digitally signed by  
ALOK KUMAR SAMANT  
Date: 2026.03.18  
12:57:44 +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



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Annexure 'A'

Disclosures pursuant to Regulation 30 of SEBI LODR, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026

Sr. No	Particulars	Description
1	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation due to personal reasons and other commitments
2	Date of <del>appointment/ re-appointment/</del> cessation (as applicable) & <del>term of appointment/re-appointment</del>	With effect from 17 <sup>th</sup> March, 2026
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable

ALOK  
KUMAR  
SAMANT

Digitally signed  
by ALOK KUMAR  
SAMANT  
Date: 2026.03.18  
12:58:09 +05'30'

*Registered Office :*

**McLEOD RUSSEL INDIA LIMITED**

Corporate Identity Number (CIN) : L51109WB1998PLC087076

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## Annexure B

10, Queens Park  
Ballygunge  
Kolkata - 700 019

*Amritanshu Khaitan*

Date : 17.03.2026.

Dear Members of the Board,  
McLeod Russel India Limited  
Four Mangoe Lane, Surendra Mohan Ghosh Sarani,  
Kolkata - 700001

I hereby tender my resignation as a Non-Executive Director of McLeod Russel India Limited with immediate effect.

As you are aware, while I am a member of the promoter family, my role on the Board has at all times been limited to that of a Non-Executive Director. My access to information has been confined to such information as was provided to the Board in the ordinary course of board proceedings.

For the sake of clarity, I wish to place on record that I have not been involved in, nor have I participated in, the day-to-day management, operational affairs, or executive decision-making of the Company.

My resignation is a personal decision, including to enable me to focus on other areas and manage my time commitments more effectively, and should not be construed as being connected with the affairs, management, or operations of the Company.

I remain appreciative of the opportunity to have been associated with the Company and extend my best wishes for its continued progress and success.

I request the Board to kindly take note of my resignation and arrange for the necessary filings and intimations with the relevant authorities in accordance with applicable law.

Yours sincerely,

*Amritanshu Khaitan*

Amritanshu Khaitan