



McNally Bharat Engineering Company Limited

CIN: L45202WB1961PLC025181

Registered Office: Ecospace Campus 2B 11F/12

New Town Rajarhat North 24 Parganas Kolkata-700160

Telephone +91 33 68311001/+91 33 68311212

Email: mbe.corp@mbeccl.co.in Website: www.mcnallybharat.com

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 Certified Company

13th August 2026

The National Stock Exchange of India Limited

Exchange Plaza, 5th floor, Plot # C/1, 'G' Block

Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.

BSE Limited

Corporate Relations Department

1st Floor, New Trading Ring, Rotunda Building

Phiroze Jeejeebhoy Towers, Dalal Street

Fort, Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Scrip Code/Symbol: 532629 / MBECL

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Partha Sarathi Bhattacharyya (DIN 00329479) has tendered his resignation as the Chairman and Independent Director of the Company, with effect from 13th August 2026, due to personal reasons and more specifically, his age-related health issues. Consequently, he shall also cease to be a member Stakeholders Relationship Committee, Nomination & Remuneration Committee and Risk Management Committee and Chairman of the Audit Committee of the Company.

We confirm that, there is no other material reason for his resignation except as provided above.

The Company places on record its deep sense of appreciation for the services rendered by Mr. Partha Sarathi Bhattacharyya and for his contribution to the Company during his tenure.

The information in regard to the abovementioned changes in Board composition in terms of Regulation 30 read with Schedule III – Para A (7B) Part A of the Listing Regulations (as applicable) and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed.

This is for your information and record.

Yours faithfully,

For **McNally Bharat Engineering Company Limited**

Indrani Ray

Company Secretary

Encl: As above



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Details as required under Clause 20 of Para A of Part A of Schedule III of Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sl	Particulars	Details
1	Name	Mr. Partha Sarathi Bhattacharyya
2	Reason for change	Resignation of Mr. Partha Sarathi Bhattacharyya (DIN 00329479) as Chairman and Independent Director of the Company, with effect from closure of business hours on 13 th August 2026.
3	Date of Appointment /Cessation	Closure of business hours on 13 th August 2026.
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<u>List of Directorship of listed companies:</u> 1) Texmaco Rail & Engineering Ltd. (Independent Director) 2) Ramkrishna Forgings Ltd. (Independent Director) <u>List of Committee Memberships:</u> 1) Ramkrishna Forgings Limited (Chairman, Audit Committee Member, Nomination & Remuneration Committee) 2) Texmaco Rail & Engineering Limited (Chairman, Audit Committee Member, Nomination & Remuneration Committee)
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Partha Sarathi Bhattacharyya has confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter.

Indrani Ray

From: Partha Sarathi Bhattacharyya <partha3020@gmail.com>
Sent: 13 August 2026 16:36
To: Indrani Ray
Cc: Pradip Bishnoi; Anil Kumar Jha; Anuradha Gupta; Debidas Datta; Mehar Chand Thakur; Poonam Singhania
Subject: Notice of resignation

To
The Board of Directors
McNally Bharat Engineering Company Ltd

Attention: Ms Indrani Ray, Company Secretary

Dear Sir/Madam

This is to notify my decision to resign from the position of Independent Director and also from the position of Chairman of the Board with immediate effect.

The reason underlying the decision is purely personal. More specifically, it is age related health condition which is coming in the way of my ability to do justice to the role that I should be playing in the company.

I wish the management and the Board all success in steering the company through the challenges ahead. I express my gratitude to the Directors for extending support and cooperation during the Board deliberations.

Thanks and best regards

Partha Sarathi Bhattacharyya