



28th September, 2026

The Secretary BSE Ltd P. J. Towers, 25 th 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
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Appointment of Senior Management Personnel

Pursuant to Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR, 2015'), kindly be informed that Mr Kevyn David, associated with the Company for more than 30 years is appointed as Head of Plantation effective, i.e. Thursday, 1st October, 2026 and that he shall fall within the ambit of 'Senior Management Personnel' in terms of Regulation 16(1)(d) of the SEBI LODR, 2015 read with applicable SEBI circulars.

Disclosure 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 30th January, 2026 is enclosed as **Annexure - 'A'**.

This disclosure is also being hosted on Company's Website: www.mcleodrussel.com.

Thanking you,

Yours faithfully,

For McLeod Russel India Limited

Alok Kumar Samant
Company Secretary

Registered Office:

McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN): L51109WB1998PLC087076
4 MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
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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 30th January, 2026

Sr. No	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr Kevyn David as Head of Plantation.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	With effect from Thursday, 1 st October, 2026.
3	Brief Profile (in case of appointment)	Mr. Kevyn David joined the Company in 1992. He was appointed as General Manager in 2012. Subsequently in 2020, he was appointed as Advisor and presently handling the operations of South Bank Estates of the Company in Assam and other Dooars in West Bengal, and possesses extensive experience in tea plantation operations and management.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

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