



**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*

18<sup>th</sup> July 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: Submission of Resignation Letter - Resignation of Chief Executive Officer (CEO) - Disclosure of Information under Regulation 30 of SEBI (LODR) Regulations, 2015 ("SEBI Listing Regulations")**

Scrip Code/Symbol: 532629 / MBECL

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), kindly be informed that Mr. Rajendra Mohan Mathur, Chief Executive Officer (CEO) of McNally Bharat Engineering Company Limited (the "Company") vide resignation letter dated 18<sup>th</sup> July 2026 (copy enclosed) has tendered his resignation from the services of the Company with effect from close of business hours of 18<sup>th</sup> July 2026, due to personal reasons.

Mr. Rajendra Mohan Mathur will also cease to be the Key Managerial Personnel under the provision of Section 203 and other applicable provisions if any, of the Companies Act 2013 with effect from the cessation of his office.

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023, is enclosed as **Annexure - A**.



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The Company is in the process of appointing a new Chief Executive Officer (CEO) and the same shall be communicated to the Stock Exchange in due course.

This Notice is being uploaded on the Company website [www.mcnallybharat.com](http://www.mcnallybharat.com).

Kindly take the above into your records.

Yours faithfully,

For **McNally Bharat Engineering Company Limited**

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Indrani Ray  
Company Secretary

**Encl:** As above



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### Annexure A

**Details as required under Regulation 30 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 are given below:**

| Sl. | Particulars                                                                                         | Description                                                                                                                                               |
|-----|-----------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.  | Reason for Change viz., <del>appointment,</del> resignation, <del>removal,</del> death or otherwise | Mr Rajendra Mohan Mathur has resigned from the post of Key Managerial Personnel and Chief Executive Officer (CEO) of the Company due to personal reasons. |
| 2.  | Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>          | With effect from the close of business hours of 18 <sup>th</sup> July 2026.                                                                               |
| 3.  | Brief Profile (in case of appointment)                                                              | Not Applicable                                                                                                                                            |
| 4.  | Disclosure of relationship between directors (in case of appointment of a director)                 | Not Applicable                                                                                                                                            |

Date 18<sup>th</sup> July 2026

To,  
**The Board of Directors**  
**McNally Bharat Engineering Company Limited**  
Ecospace Campus 2B 11F/12  
New Town, Rajarhat, North 24 Parganas  
Kolkata – 700 160.

**Subject: Resignation from the position of Chief Executive Officer of McNally Bharat Engineering Company Limited.**

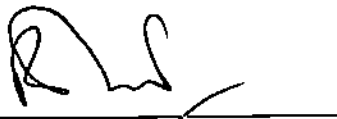
Dear Members of the Board,

I, Rajendra Mathur (PAN: ADRPM8877B) hereby tender my resignation from the position of Chief Executive officer of McNally Bharat Engineering Company Limited with effect from the closure of business hours on Saturday, 18<sup>th</sup> July 2026 due to personal reasons.

I further confirm that there are no other material reason for my resignation except as mentioned in this letter. I wish to express my sincere gratitude to the Board and the management for the opportunities and the support extended to me during my tenure with the Company.

Kindly acknowledge and take necessary steps to relieve me of my responsibilities with effect from the above-mentioned date and arrange to submit the necessary Forms with the office of the Registrar of Companies, Ministry of Corporate Affairs; to that effect.

Thanking you,  
Yours faithfully,



Rajendra Mohan Mathur  
Chief Executive Officer.