



McLEOD RUSSEL
Believe in tea

16th May, 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	The Secretary The Calcutta Stock – Exchange Limited 7, Lyons Range KOLKATA – 700 001 Scrip Code: 10023930
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Dear Sir/Madam,

Sub: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Requirements) Regulations 2015 (SEBI LODR, 2015)

Pursuant to Regulation 30(5) of SEBI LODR, 2015, please find below the list of Key Managerial Personnels (KMPs), who are authorized to determine materiality of an event or information and list of KMPs who are authorized to make disclosures to the Stock Exchange(s), with effect from 15th May, 2026:

Authority for determination of materiality: The following KMPs of the Company are severally authorised to determine materiality of an event or information as required under Regulation 30 of SEBI LODR, 2015:

Name	Designation	Contact Details
Mr Aditya Khiatan	Managing Director	administrator@mcleodrussel.com +91 33 2210-1221
Mr Pradip Bhar	Whole-Time Director & Chief Financial Officer	administrator@mcleodrussel.com +91 33 2210-1221

Authority for disclosure: The following KMPs of the Company are severally authorised to make disclosures to the Stock Exchange(s) pursuant to Regulation 30 of SEBI LODR, 2015:

Name	Designation	Contact Details
Mr Aditya Khiatan	Managing Director	administrator@mcleodrussel.com +91 33 2210-1221
Mr Pradip Bhar	Whole-Time Director & Chief Financial Officer	administrator@mcleodrussel.com +91 33 2210-1221
Mr Alok Kumar Samant	Company Secretary	investor@mcleodrussel.com +91 33 2210-1221

These are 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

FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

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E-mail : administrator@mcleodrussel.com Website : www.mcleodrussel.com