



**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@mbecl.co.in Website: www.mcnallybharat.com

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

5<sup>th</sup> June 2026

**The National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, Plot # C/1, 'G' Block

Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051

**BSE Limited**

Corporate Relations Department

1<sup>st</sup> 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 Financial Officer (CFO) - Disclosure of Information under Regulation 30 of SEBI (LODR) Regulations, 2015 (“SEBI Listing Regulations”)**

Scrip Code/Symbol: 532629 / MBECL

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with clause (7C) of Para A in Part A of Schedule III to the said Regulations and further to our letters dated 6<sup>th</sup> May and 28<sup>th</sup> May 2026 communicating to the Stock Exchange the resignation of Mr. Rupayan Majumdar, Chief Financial Officer (CFO) of the Company, due to personal reasons and such resignation having come into effect from the close of business hours of 30<sup>th</sup> May 2026, kindly find enclosed the Letter of Resignation dated 5<sup>th</sup> May 2026 formally tendered by the said CFO.

This is for your information and records.

This letter is being uploaded on the Company’s website at [www.mcnallybharat.com](http://www.mcnallybharat.com).

Yours faithfully

For **McNally Bharat Engineering Company Limited**

**INDRANI**

**RAY**

Digitally signed by INDRANI RAY  
DN: c=IN, o=Personal, title=9124,  
2.5.4.20=1a71680589f289638aa34a4d3c402f65676  
2723dad99ae4f5c409f3c0d740bd  
postalCode=700070, st=West Bengal,  
serialNumber=8a0bc7b029ec4755677d9e98f2ad3b  
a18559a2d6fc1a3a774dc407e83634c1, cn=INDRANI  
RAY  
Date: 2026.06.05 12:10:41 +05'30'

Indrani Ray

**Company Secretary**

**Encl:** As above

To,

The Chief Executive Officer,  
McNally Bharat Engineering Co. Ltd.,  
EcoSpace Business Park, Campus 2B,  
11F/12, Rajarhat, New Town,  
KOLKATA – 700 160.

Date – May 05, 2026

Dear Mr Mathur,

This is to inform you that I hereby tender my resignation from the Company due to certain personal reasons beyond my control.

My release may be given effect taking into consideration all legal and statutory compliances.

I would like to take this opportunity place on record my sincere thanks for your personal support along with that of the entire senior management team of MBECL and the Board of Directors in the discharge of my duties.

Wishing McNally the very best for all its future endeavours,

Yours sincerely,

  
Rupayan Majumdar  
Chief Financial Officer

 McNally Bharat  
Engineering Company Limited

Ecospace Business Park, Campus – 2B,  
11F/12, Rajarhat, New Town,  
Kolkata 700160