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

12th November 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. Debidas Datta (DIN 00229856) has tendered his resignation as the Independent Director from the Company's Board and Committees thereof with effect from 12th November 2026, due to avoiding potential conflict of interest.

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. Debidas Datta 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

Digitally signed by INDRANI RAY
DN: c=IN, o=Personal, title=9124, 2.5.4.20=1a718805899f289638aa3f4a4d3cc402f656762723dad99ecf5c409f3c0d740bd, postalCode=700070, st=West Bengal, serialNumber=8a0bc7fbf829ec4755677d9698f24d3ba1895042bbfc1aaa7f4dc407c83634c1, cn=INDRANI RAY
Date: 2026.11.12 19:42:26 +05'30'

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. Debidas Datta
2	Reason for change	Resignation of Mr. Debidas Datta (DIN 00229856) as Independent Director of the Company, with effect from closure of business hours on 12th November 2026.
3	Date of Appointment /Cessation	Closure of business hours on 12th November 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	Nil
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. Debidas Datta has confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter.

INDRANI RAY

Digitally signed by INDRANI RAY
DN: c=IN, o=Personal, title=9124, 2.5.4.20=1a7188058f289638aa3f4a4d3cc4028567627 23dad99ecf5c409f3c0d740bd, postalCode=700070, st=West Bengal, serialNumber=8a0bc7fbf829ec475567 7d9698f24d3ba1895042bbfc1aaa7f4dc407e83634c1, cn=INDRANI RAY
Date: 2026.11.12 19:42:59 +05'30'