

October 22, 2020

The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejebhoy Tower
Dalal Street, Mumbai - 400001

The Asst. Vice President
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block – G
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400051

BSE Scrip Code: 532852

NSE Symbol: MCDHOLDING

Sub: Intimation of Resignation of Woman Director

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

This is to inform you that Ms. Tushita Patel DIN(07017591) a Non-Executive Director, of the Company, has resigned as a Director of the Company due to personal reasons with effect from October 12, 2020.

The Board of the Directors have noted the above resignation and placed on record their appreciation for the contribution to the Company by Ms. Tushita Patel during her tenure as a Member of the Board and its Committees.

Request you to kindly take the above on record.

Thanking You

Yours faithfully
For **McDowell Holdings Limited**


Arindam Ash
Chief Financial Officer