

October 22, 2020

The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy 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

Dear Sir,

Sub: Appointment of an Non-Executive Independent Woman Director

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we bring to your notice that the Board of Directors at their meeting held on October 22, 2020, on the recommendation of the Nomination and Remuneration Committee have appointed Ms. Sarvamangala Hadapada (DIN: 08395454) as an Additional Director in the capacity of a Non-Executive Independent Woman Director, on the Board of the Company w.e.f October 22, 2020 to hold the office up to the date of the next Annual General Meeting of the Company.

Ms. Sarvamangala Hadapada is not related to any of the Directors of the Company.

A brief profile of Ms. Sarvamangala Hadapada is as follows:

Ms. Sarvamangala Hadapada (DIN: 08395454), with a Masters in Economics, Mphil, B.Ed has over 3 years' experience in the field of education and is currently working as a Lecturer. She is also an active Member of the Lions Club.

The above is for your information and record.

Thanking You,

Yours faithfully,
For **McDowell Holdings Limited**


Arindam Ash
Chief Financial Officer