



McDOWELL HOLDINGS LIMITED

10th May, 2019

The Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai 400 001

The Secretary
National Stock Exchange of India Limited
Compliance Department
Exchange Plaza, Bandra Kurla Complex
Bandra [E], Mumbai 400 051

Dear Sir,

Sub: Appointment of an Executive Director

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

This is to inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on 9th May, 2019 have approved the appointment of Mr. Ajay Kumar Vijay as Executive Director of the Company with effect from 9th May, 2019 subject to the approval of the members of the Company.

Further, the Board of Directors, have also appointed Mr. Ajay Kumar Vijay, Executive Director as a Key Managerial Personnel by under Section 203 (1) of the Companies Act, 2013.

A brief profile of Mr. Ajay Kumar Vijay is enclosed herewith.

We request you to kindly take the above information on record in compliance of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,
For **McDowell Holdings Limited**

Manoj Kumar
DGM-Legal & Company Secretary



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Brief Profile of Mr. Ajay Kumar Vijay

Ajay Kumar Vijay is a Chartered Accountant with an extensive experience of over 30 years. His skill sets are in the fields of Financial Accounting and Reporting, Corporate Audit ,Treasury and Banking, Mergers, Taxation, Due Diligences , Regulatory and Statutory Compliances, Corporate Litigations , Settlements and Negotiations. He has worked in Multi-cultural and cross functional teams with Senior Leaders. His expertise also lies in the fields of Corporate Planning, Strategy Formulations, Business Development and Corporate Governance.