



**McDOWELL HOLDINGS LIMITED**

Date: 03-08-2019

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**

**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,**

Dear Sir,

Pursuant to the provisions under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we bring to your notice that Mr. Ajay Kumar Vijay was appointed as the Whole Time Director and Key Managerial Personnel, designated as Executive Director of the Company by the Board on 9th May, 2019. The Board in its meeting held on 2nd August, 2019 clarified on his designation as the Chief Executive Officer of the Company w.e.f. 9th May, 2019, His appointment is subject to the approval of the member at general meeting.

The above is for your information and record.

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.