

Date: 22-11-2019

**National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051**

**BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001**

NSE SYMBOL: MCDHOLDING

BSE CODE: 532852

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

Dear Sir

In compliance to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we bring to your notice that Mr. Manoj Kumar, DGM–Legal and Company Secretary of the Company has resigned from the service of the Company.

He will hold the office as the Company Secretary, Compliance Officer and Key Managerial Personnel of the Company only up to the closure of business hours (i.e. 05:45 P.M.) on 9th December, 2019.

The above is for your information and record

Thanking you

Yours faithfully

For **McDowell Holdings Limited**



**Raghuveeran Kasargod
Director
[DIN 00231382]**