

McDOWELL HOLDINGS LIMITED

November 13, 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: Change in Directors

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, this is to inform you that as recommended by the Nomination and Remuneration Committee, the Board of Directors at their meeting held today i.e. November 13, 2020 have appointed the following Directors on the Board of the Company pursuant to the provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Appointment of Mr. G Sreenivas (DIN 07805594) as an Additional Director in the capacity of a Non-Executive Director

Mr. G Sreenivas (DIN 07805594) has been appointed as an Additional Director in the capacity of a Non-Executive Director, liable to retire by rotation, on the Board of the Company w.e.f November 13, 2020 to hold the office up to the date of the next Annual General Meeting of the Company. His brief profile is as follows:

Mr. G Sreenivas, a Science Graduate has over 25 years of experience in the field of human resources management and general administration.

Mr. G Sreenivas is not related to any of the Directors of the Company and is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any such authority.

2. Appointment of Mr. Theerthesh B S (DIN: 08955326) as an Additional Director in the capacity of a Non-Executive Independent Director

Mr. Theerthesh B S (DIN: 08955326) has been appointed as an Additional Director in the capacity of a Non-Executive Independent Director, on the Board of the Company w.e.f November 13, 2020 to hold the office up to the date of the next Annual General Meeting of the Company. His brief profile is as follows:

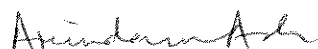
Mr. Theerthesh B S (DIN: 08955326), is a Practicing Advocate and a qualified Company Secretary has over 7 years' experience in the field of Company Law, Labour law, Competition Law and Secretarial Compliances.

Mr. Theerthesh B S is not related to any of the Directors of the Company and is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any such authority.

The above is for your information and record.

Thanking You,

Yours faithfully,
For McDowell Holdings Limited



Arindam Ash
Chief Financial Officer

Registered Office : UB Tower, Level 12, UB City, 24, Vittal Mallya Road, Bangalore 560001, India

Tel: +91 80 4668 6500, Fax: +91 80 2227 4890, www.mcdowellholdings.co.in

Corporate Identity Number - L05190KA2004PLC033485