

McDOWELL HOLDINGS LIMITED

June 15, 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 Additional 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 15th June, 2020, on the recommendation of the Nomination and Remuneration Committee have appointed Mr. Girish Datar (DIN 0008756491) as an Additional Director, in the capacity of an Independent Director, on the Board of the Company w.e.f 15th June, 2020 to hold the office up to the date of the next Annual General Meeting of the Company.

Further none of the Directors or Key Managerial Personnel of the Company is/are related directly or indirectly to Mr. Girish Datar.

A brief profile of Mr. Girish Datar is as follows.

Mr. Girish Datar (DIN 0008756491) is Chief Executive Officer of Accutech Agro Private Limited. He is an Engineering graduate and has over 40 years' experience in the area of aerospace manufacturing, agriculture based fertilizers.

He does not hold any directorship in any other Company.

The above is for your information and record.

Thanking You,

Yours faithfully,
For McDowell Holdings Limited


Arindam Ash
Chief Financial Officer