



McDOWELL HOLDINGS LIMITED

Date: 27-09-2019

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 the Board of Directors at their meeting held on 26th September, 2019, on the recommendation of the Nomination and Remuneration Committee appointed Mr. Raghuveeran Kasargod (DIN 00231382) as an Additional Director, in the capacity of an Independent Director, on the Board of the Company w.e.f. 26th September 2019 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. Mr. Raghuveeran Kasargod.

A brief profile of Mr. Raghuveeran Kasargod is enclosed herewith.

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. Mr. Raghuvveeran Kasargod

Mr. Raghuvveeran Kasargod (DIN 00231382) is a Member of the Institute of Company Secretaries of India and the Institute of Chartered Accountants of India. He has over 40 years' experience in the area of company law matters, accounts, finance and taxation. He retired as the Chief Financial Officer and Company Secretary of Mangalore Chemicals and Fertilizers Limited.

He is also a Director on the Board of Bangalore Beverages Limited, UB Infrastructure Projects Limited and Kingfisher Finvest India Limited.