



McDOWELL HOLDINGS LIMITED

MHL/CS/SE/2016

16th May, 2016

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

**Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing
Obligation and Disclosure Requirements) Regulation, 2015.**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we would like to inform you that Mr. Manmohan Singh Kapur has been appointed as an Independent Director of the Company with effect from 16th May, 2016.

Request you to acknowledge receipt.

Yours Faithfully

For McDOWELL HOLDINGS LIMITED

MANOJ KUMAR
Company Secretary