

**McDOWELL HOLDINGS LIMITED**

November 19, 2020

The Manager  
Dept. of Corporate Services  
BSE Limited  
Phiroze Jeejebhoy 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,

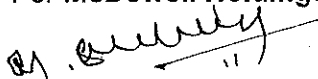
**Sub: Change in Compliance Officer**  
**Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Arindam Ash has resigned as Chief Financial Officer of the Company with effect from close of business hours of November 16, 2020. Consequent to his resignation, he also ceases to be the Compliance Officer of the Company pursuant to Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for your information and record.

Thanking You,

Yours faithfully,  
For **McDowell Holdings Limited**

  
**G Sreenivas**  
Director