

McDOWELL HOLDINGS LIMITED

Date: 14-02-2020

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/ Madam,

**Sub: Intimation of appointment of Compliance Officer.
Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

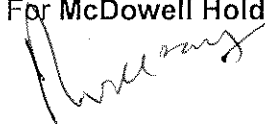
This is with reference to our letter dated December 11, 2019 intimating resignation of Mr. Manoj Kumar, Company Secretary & Compliance Officer.

The Company has initiated steps for appointment of Company Secretary. In the interim period Mr. Arindam Ash, Chief Financial Officer has been appointed as the Compliance Officer of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For McDowell Holdings Limited


Raghuveeran Kasargod
Director
[DIN 00231382]