

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

Sub: Intimation of appointment of Secretarial Auditor for the FY 2019-20.
Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. K N Nagesha Rao, Company Secretary in Practice (Membership No.: 3000; CP Number : 12861) has been appointed as Secretarial Auditor of the Company for the FY 2019-20.

A brief profile of Mr. K N Nagesha Rao, Company Secretary is as follows:

Sl.No.	Particulars	Description
1.	Name	K N Nagesha Rao
2.	Address	"Sumukha", #22, V Cross, I Stage, Gruhalaxmi Colony, Basaveshwara Nagar, Bangalore – 560079
3.	Membership No.	3000
4.	CP Number	12861
5.	Profile	Experience as a Practising Company Secretary for 6 years. He has worked for over four decades in private sector listed companies such as Mysore Kirloskar Ltd, VST Tillers Tractors Limited, Easun Reyrolle Limited having proven record of successfully managing Finance, Accounts, Secretarial, Legal, IT, Corporate Strategic Planning and General Administration.

This is submitted for your information and record.

Thanking You,

Yours faithfully,

For **McDowell Holdings Limited**


Arindam Ash
Chief Financial Officer

Registered Office : Level 12, UB Tower, UB City, # 24 Vittal Mallya Road, Bangalore - 560 001.

Tel: +91 80 4668 6020, 4668 6060, www.mcdowellholdings.in

Corporate Identity Number - L05190KA2004PLC033485