



**McDOWELL HOLDINGS LIMITED**

**Date: 23-03-2018**

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 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 :- appointment of Chief Financial Officer and Key Managerial Personnel.**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that based on the recommendations of the Nomination and Remuneration Committee and the Audit Committee, the Board of Directors at its meeting held on 23rd March, 2018 have approved the appointment of Mr. Arindam Ash as Chief Financial Officer and Key Managerial Personnel of the Company with effect from 23rd March, 2018. A brief profile of Mr. Arindam Ash is annexed for your reference.

The above is for your information and record.

Thanking You

Yours Faithfully

For **McDowell Holdings Limited**

**Manoj Kumar**  
**DGM-Legal & Company Secretary**

Encl: as above



## McDOWELL HOLDINGS LIMITED

### **Brief profile of Mr. Arindam Ash:**

Mr. Arindam Ash is a Senior Corporate Finance & Tax Professional having a M.Sc. in Economics from the Calcutta University and a PGDBM (Finance) from IISWBM, Kolkata. He has a rich experience of over 22 years in Direct Tax, Finance & Accounts, Audits, MIS. He is currently designated as Dy General Manager-Taxation with the Company and looking after the Finance, Accounts and Direct Tax function.

For **McDowell Holdings Limited**

**Manoj Kumar**  
**DGM-Legal & Company Secretary**