



McDOWELL HOLDINGS LIMITED

Date: 29-09-2019

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 under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We bring to you information under Sub-regulation 7 of Para A of Part A of Schedule III under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the current term of Mr. Manmohan Singh Kapur as an Independent Director of the Company has expired on 28th September, 2019 and he has expressed his desire to retire from the Board and do not seek re-appointment for another term due to personal reasons.

In view of the above, please note that upon completion of the term Mr. Manmohan Singh Kapur, has ceased hold office of a Director of the Company with effect from 28th September, 2019 (end of the day).

The brief details of change of director as prescribed are as punder;

Sr. No.	Particulars Details of Change	Mr. Manmohan Sinh Kapur
01	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of term of appointment
02	Date of appointment/cessation (as applicable)	28-09-2019
03	- term of appointment	29th September, 2016 to 28th September, 2019 (Three years).
04	Brief profile (in case of appointment)	Not Applicable
05	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

The above is for your information and record.

Thanking You

For **McDowell Holdings Limited**

Manoj Kumar
DGM-Legal & Company Secretary