

McDOWELL HOLDINGS LIMITED (in CIRP)

May 23, 2022

<p>The Manager Dept. of Corporate Services BSE Limited Phiroze Jeejeebhoy Tower Dalal Street, Mumbai — 400001</p> <p>BSE Scrip Code: 532852</p>	<p>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</p> <p>NSE Symbol: MCDHOLDING</p>
--	---

Dear Sir,

Sub: Intimation under Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) REGULATIONS, 2015 (Listing Regulations). – Appointment of Company Secretary and compliance officer.

Pursuant to the above captioned subject, we are pleased to inform that Resolution Professional of the company Shri KONDURU PRASANTH RAJU, approved the appointment of Ms. Rekha Jhanwar (ICSI Membership No. – A42596) w.e.f. 24th May 2022 as the Company Secretary and compliance officer (Key Managerial Personnel) of the company, pursuant to provision of Section 203 of Companies Act, 2013 and Regulation 6(1) of the Listing Regulations.

The details as per the Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 of the above appointment of Company Secretary and compliance officer is enclosed as **Annexure A**

The above information will be made available on the website of the company www.mcdowellholdings.co.in

Thanking you,

Yours faithfully,

FOR McDOWELL HOLDINGS LIMITED (in CIRP)

(signature)

KONDURU PRASANTH RAJU,

Resolution Professional for

MCDOWELL HOLDINGS LIMITED

IBBI/IPA-002/IP-N00708/2018-19/12200

Registered Office : UB Tower, Level 12, UB City, 24, Vittal Mallya Road, Bangalore 560001, India,

Tel: +91 80 4668 6500, Fax: +91 80 2227 4890, www.mcdowellholdings.co.in

Corporate identity Number – L05190KA2004PLCO33485

McDOWELL HOLDINGS LIMITED (in CIRP)

Annexure A

Details as per the Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

SR. NO.	PARTICULARS	REMARKS
1	Name	Mrs. Rekha Vishal Jhanwar
2	Designation	Company Secretary & Compliance Officer (KMP)
3	Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment
4	Date of appointment / cessation (as applicable) and term as appointment	24/05/2022
5	Brief profile (in case of appointment)	Rekha Jhanwar is the Company Secretary having 7 years of post qualification experience as practicing company secretary as well as in employment too. She has vast knowledge and experience in secretarial and compliance work.
6	Email Id	rekha.shah1990@yahoo.com
7	Mobile No.	+91 72030 14421

FOR McDOWELL HOLDINGS LIMITED (in CIRP)

(signature)

KONDURU PRASANTH RAJU,
Resolution Professional for
MCDOWELL HOLDINGS LIMITED
IBBI/IPA-002/IP-N00708/2018-19/12200

Registered Office : UB Tower, Level 12, UB City, 24, Vittal Mallya Road, Bangalore 560001, India,
Tel: +91 80 4668 6500, Fax: +91 80 2227 4890, www.mcdowellholdings.co.in
Corporate identity Number – L05190KA2004PLCO33485