



McLEOD RUSSEL
Believe in tea

30th May 2024

The Secretary
BSE Limited PJ.
Towers,
25th Floor, Dalal Street,
MUMBAI-400001
Scrip Code: 532654

The Secretary
National Stock Exchange of India
Ltd,
Listing dept. Exchange Plaza,
5th Fl. Plot No. C/1,
G- Block, Bandra-Kurla Complex,
Bandra (E) MUMBAI-400051
Scrip Code: MCLEODRUSS

The Secretary
The Calcutta Stock
Exchange Limited
7, Lyons Range
KOLKATA-700001
Scrip Code: 10023930

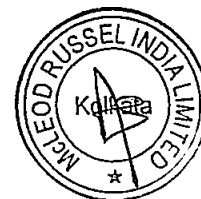
Dear Sir/Madam,

Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reg: Outcome of Board Meeting – Re-appointment of Auditors of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today i.e., 30th May, 2024 has inter-alia, has approved the following:

1. Re-appointment of M/s Mani & Co. (FRN: 000004), M/s SPK Associates (FRN: 000040) and M/s DGM & Associates (FRN: 000038), Cost Accountants as the Cost Auditors of the Company for the financial year 2024 - 2025.
2. Re-appointment of M/s A K Labh & Co., Practising Company Secretary (CP: 3238) as the Secretarial Auditor of the Company for the financial year 2024 - 2025.
3. Re-appointment of M/s B. M. Chatrath & Co. LLP (LLPIN: AAJ - 0682) and M/s V Singhi & Associates (FRN: 311017E), Chartered Accountants as the Internal Auditors of the Company for the financial year 2024 - 2025.



Registered Office :

McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN) : L51109WB1998PLC087076

FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

TELEPHONE : 033-2210-1221, 2248-9434 / 35, FAX : 91-33-2248-8114 / 6265

E-mail : administrator@mcleodrussel.com Website : www.mcleodrussel.com



A Williamson Magor Group Enterprise

They have confirmed their eligibility for appointment as Auditors. The disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure – A, Annexure – B and Annexure – C** respectively.

The above is for your information and records.

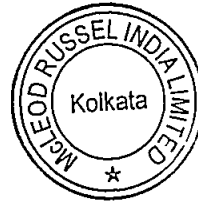
Thanking you,

Yours faithfully,

For McLEOD RUSSEL INDIA LIMITED



ALOK KUMAR SAMANT
COMPANY SECRETARY

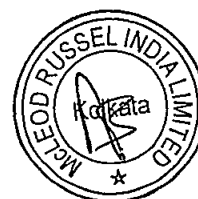


Encl: As above

Annexure - A

Disclosure of information pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

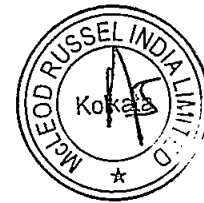
Sl. No	Particulars	Description
1.	Reason for change	Re-appointment of M/s Mani & Co., M/s SPK Associates and M/s DGM Associates, Cost Accountants as the Cost Auditors of the Company for the financial year 2024 – 2025.
2.	Date of Re-appointment	30 th May 2024.
3.	Brief Profile	<p>M/s Mani & Co., Cost Accountants, was established in 1976. Presently managed by five partners. The firm renders costing and cost related services to a large spectrum of Industries. Most of the Companies utilising the services are the top of the line companies in the respective industries. It has clients from various fields like Consumer Products, infrastructure, chemical, power etc.</p> <p>M/s SPK Associates, Cost Accountant was established in 1993. Presently managed by two partners. The firm renders services like Cost Audit, Internal Audit, Advisory Services on financial management and general management etc. It has clients from various fields like steel, plantation products, treatment plant, Jute and Jute products, Plantation products etc.</p> <p>M/s DGM & Associates, Cost Accountant was established in 1993. Presently managed by five partners. The firm renders services like Cost Audit and Consultancy. It has clients from various fields like tea industries, pharmaceuticals, hospital, power sector, education sector etc.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA



Annexure - B

Disclosure of information pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No	Particulars	Description
1.	Reason for change	Re-appointment of M/s A K Labh & Co., Practising Company Secretary as the Secretarial Auditor of the Company for the financial year 2024 - 2025
2.	Date of Re-appointment	30 th May 2024
3.	Brief Profile	Mr. Atul Kumar Labh., Company Secretary possesses vast experience of more than 20 years in Company Law, SEBI and Capital Market as well as corporate restructuring and business planning. Mr. A K Labh has been appointed on the panel of arbitrator of NSE, BSE, MCX and CDSL. He is also registered as Insolvency Professional with Insolvency and Bankruptcy Board of India under IBC, 2016. At present, running a proprietorship firm under the name of 'M/s AK LABH & CO.' since last 17 years and is associated with a number of business houses in private sector as well as few of the organisations in public sector as Corporate Consultants rendering exclusive qualitative professional services to the clients to cater their need and demand of changing corporate world.
4.	Disclosure of relationships between directors	NA



Annexure - C

Disclosure of information pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No	Particulars	Description
1.	Reason for change	Re-appointment of M/s B. M. Chatrath & Co. LLP and M/s V Singhi & Associates, Chartered Accountants as the Internal Auditors of the Company for the financial year 2024 - 2025
2.	Date of Re-appointment	30 th May 2024
3.	Brief Profile	<p>M/s B M Chatrath & Co LLP are a more than 100 Year old Firm of Chartered Accountants founded in 1923. With effect from 05.04.2017 the firm has been converted into Limited Liability Partnership (LLP). Currently the firm has nineteen Partners. The firm provides services in the field of Accountancy, Audit, Taxation, Financial Services & Management Consultancy and Strategic Support Services.</p> <p>M/s V Singhi & Associates was established in year 1977. The firm is providing services both to multinational and national organization and has significant presence across manufacturing, commercial, services, financial and public entities in the country. The firm has 20 partners. The provides services like Assurance Audit, Investigation Audits, Management Services & Consultancy, Secretarial Services & Compliances etc.</p>
4.	Disclosure of relationships between directors	NA

