



McNally Sayaji Engineering Limited

Regd. & Corporate Office

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CIN No. L28999WB1943PLC133247

28th February, 2023

Metropolitan Stock Exchange Of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai - 400070

Dear Madam/Sir,

Subject: Disclosure of the First Meeting of Monitoring Committee of McNally Sayaji Engineering Ltd. pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref:- Symbol: MNSEL Series: BE

This is further to our letter dated 25th February, 2023 wherein you were informed about the schedule of the Meeting for formation of Monitoring Committee of McNally Sayaji Engineering Ltd. towards implementation of the approved resolution plan.

Now, pursuant to Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR), we wish to inform you that the meeting was successfully held on 27th February, 2023.

A monitoring Committee was constituted and two representatives from the successful Resolution Applicant Tega Industries Limited were appointed as committee members. Further the Committee of Creditors (CoC) appointed representatives from the State Bank of India and ICICI Bank Limited as the members of the said monitoring committee. The said committee subsequently appointed CA Jitendra Lohia as the Monitoring Agent in terms of the approved Resolution Plan. It was further decided that till the transfer date, followed by the handing over of management of the company in terms of the approved Resolution Plan, the Monitoring Committee would oversee the operations of the company during the interim period.

This is being issued under the instruction of Monitoring Committee of McNally Sayaji Engineering Ltd.

You are requested to please take the information on record.

Thanking you,

Yours faithfully,

For McNally Sayaji Engineering Ltd.


Saikat Ghosh
Company Secretary

An ISO 9001:2015 Company

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Sales Office : Kolkata | Delhi | Bengaluru | Chennai | Kochi | Raipur

Crusher | Screen | Grinding Mill | Feeder | Mobile / Skid Mounted Crushing & Screening Plant | Sand Washing Plant | Slurry Pump | Thickener | Flotation Cell | Conveyor | Pulley & Idler | Port Crane | Stacker Reclaimer | Wagon Tippler | Pressure Vessel | Equipment for Iron Ore, Steel, Cement, Power, Coal & other Non ferrous Metal Processing Plants.