

McNally Sayaji Engineering Limited Regd. & Corporate Office

SAYAJI

Ecospace Business Park, Campus - 2B 11F/12, New Town, Rajarhat, Kolkata - 700 160, India E mse.corp@msel.co.in **W** www.mcnallysayaji.com

CIN No. L28999WB1943PLC133247

27th 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: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 regarding cessation of office of Resolution Professional

Ref:- Symbol: MNSEL Series: BE

In accordance with the Resolution plan as approved by the Hon'ble National Company Law Tribunal (NCLT) Kolkata bench vide order dated February 24,2023 for the acquisition of McNally Sayaji Engineering Limited by Tega Industries Limited, the Resolution Professional CA Jitendra Lohia shall stand discharged from his duties with effect from the date of this Order, save and except the duties envisaged in the Resolution Plan .

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

This is for your information and record.

Thanking you,

Yours faithfully,

For McNally Sayaji Engineering Ltd.

Saikat Ghosh Company Secretary