

Ref. No.: NBCC/BS/2024-25

January 31, 2025

<p>नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, प्लॉट नंबर सी/1, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स बांद्रा (ई) मुंबई 400051 एनएसई प्रतीक: एनबीसीसी/EQ</p> <p>National Stock Exchange of India Ltd. Exchange Plaza, Plot No C/1, G Block, Bandra –Kurla Complex Bandra (E) Mumbai-400051</p>	<p>बीएसई लिमिटेड फिरोज जीजीभोय टॉवर, दलाल स्ट्रीट, मुंबई -400001</p> <p>स्क्रिप कोड: 534309</p> <p>BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street , Mumbai-400001</p>
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**Subject (विषय):- Intimation of Change in Senior Management.**

Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, change in Senior Management is informed as under:

Sl. No.	Name	Designation	Type of Change
1	Shri Rajendra Chaudhari	Senior Executive Director (ENGG.)	Superannuated on January 31, 2025
2	Smt. Annu Garg	Senior Executive Director (ARCH.)	Superannuated on January 31, 2025

The aforesaid information is also available on the website of the company at <https://www.nbccindia.in/webEnglish/announcementNotices>

This is for your information and record.

Thanking you

**Yours Sincerely  
For NBCC (India) Limited**

**Deepti Gambhir  
Company Secretary  
F-4984**