



**Annexure I**

**Resignation of Mr Niranjan Chandrashekar & Compliance Officer**

<b>S.No.</b>	<b>Disclosure Requirements</b>	<b>Details</b>
<b>1</b>	Reason for Change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resigned as Company Secretary & Compliance Officer and Key Management Person due to personal reasons.
<b>2</b>	Date of <del>Appointment</del> / Cessation (as applicable) <del>&amp; term of Appointment</del>	Resigned with effect from December 19, 2024.
<b>3</b>	Brief Profile (in case of appointment)	Not Applicable
<b>4</b>	Disclosure of relationship between Directors (in Not Applicable case of appointment of a Director)	Not Applicable

SUBRAMONEY  
SIVARAMAKRISHNAN



Registered Office:# 8/33, Padmavathiyar Road, Jeypore Colony, Gopalapuram, Chennai - 600 086 Ph: 044-23454500  
E-mail: [cccl@ccclindia.in](mailto:cccl@ccclindia.in), URL: [www.ccclindia.com](http://www.ccclindia.com)

**CIN: L45201TN1997PLC038610 PAN: AAACC4214B GST: 33AAACC4214B3ZJ**  
Regional Offices: Bangalore Chennai Hyderabad New Delhi



## Annexure I

- Appointment of Mr. S.S. Arunachalam as a Compliance Officer

S.No.	Disclosure Requirements	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointed as Compliance Officer for all listing regulations compliance until appointment of new Company Secretary cum Compliance officer.
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	Appointed with effect from December 20, 2024.
3.	Brief Profile (in case of appointment)	He is a Company Secretary having around 30 years of experience in Corporate Laws and Secretarial functions. He is a Member of The Institute of Company Secretaries of India having membership A 17626
4.	Disclosure of relationship between Directors (in Not Applicable case of appointment of a Director)	Not Applicable

SUBRAMONEY  
SIVARAMAKRISHNAN

Digitally signed by SUBRAMONEY SIVARAMAKRISHNAN  
DN: cn=PERSONA,  
ou=Subramoney SIVARAMAKRISHNAN, o=CCCLINDIA LTD,  
c=IN, email=sivarama@ccclindia.in, serial=17626, version=1,  
uniqueIdentifier=446A2C376695D5A5074A8695148F52627563414FD  
a1746528162610, cn=SUBRAMONEY SIVARAMAKRISHNAN  
Date: 2024.12.19 13:35:04 +05'30'

Registered Office:# 8/33, Padmavathiyar Road, Jeypore Colony, Gopalapuram, Chennai - 600 086 Ph: 044-23454500  
E-mail: [cccl@ccclindia.in](mailto:cccl@ccclindia.in), URL: [www.ccclindia.com](http://www.ccclindia.com)

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18<sup>th</sup> December 2024

To,  
The Board of Directors,  
Consolidated Construction Consortium Limited (CCCL),  
8/33, Padmavathiyar Road,  
Jeypore Colony, Gopalapuram,  
Chennai – 600 086.

Dear Sir/ Madam,

Sub: Resignation from the Services of the Company as a Company Secretary & Compliance Officer of CCCL

I hereby tender my resignation from the services of the Company from the position of Company Secretary & Compliance Officer, due to personal reasons with effect from December 19, 2024. I take this opportunity to thank the Board of Directors, who have extended their support and guidance for executing my duties during the employment in the organization. I thank all the colleagues of the organization for extending their cooperation during my tenure of employment in the Company.

I request you to relieve me from the services of the Company from the closure of business hours of December 19, 2024.

Thanking you,

Yours faithfully,



Niranjana Chandrashekar

A 43249

ECSIN: RA043249F000043667