

CCCL/NSE/BSE/93/2024-25

December 19, 2024

The Manager, The Deputy General Manager,

National Stock Exchange of India Limited Department of Corporate Services,

Listing Department Bombay Stock Exchange Limited,

Exchange Plaza, Bandra-Kurla complex 23rd Floor, PJ Towers, Dalal Street,

Bandra (E), Mumbai – 400051. Mumbai-400 001.

Trading Symbol: CCCL Scrip code: 532902

Sirs/Madam

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Resignation of Company Secretary and Compliance Officer of the Company & Appointment of Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Niranjan Chandrashekar – Company Secretary and Compliance Officer (A 43249), has tendered his resignation from the post of Company Secretary & Compliance Officer and Key Managerial Personnel of the Company due to personal reasons, with effect from closure of business hours of 19th December, 2024.

Further, the Board of Directors of the Company has approved appointment of Mr. S.S. Arunachalam as a Compliance Officer in line with SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, with effect from December 20, 2024. Mr. S.S. Arunachalam shall act as Compliance officer for all listing regulations compliance until appointment of new Company Secretary cum Compliance officer. The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached in Annexure I.

This is for your records and information.

For Consolidated Construction Consortium Limited

SUBRAMONEY

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S. Sivaramakrishnan

Managing Director

DIN:00431791

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

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





Annexure I

Resignation of Mr Niranjan Chandrashekar & Compliance Officer

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

SUBRAMONEY

Definition for the Conference of the

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

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Annexure I

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

S.No.	Disclosure Requirements	Details
1.	Reason for Change viz. appointment,	Appointed as Compliance Officer for all listing
	resignation, removal, death or	regulations compliance until appointment of new
	otherwise	Company Secretary cum Compliance officer.
2.	Date of Appointment / Cessation (as	Appointed with effect from December 20, 2024.
	applicable)-& term of Appointment	
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	Not Applicable
	Directors (in Not Applicable case of	
	appointment of a Director)	

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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,

Niranjan Chandrashekar

A 43249

ECSIN: RA043249F000043667