



HCC/SEC/AGM/2024

September 17, 2024

BSE Limited The Corporate Relationship Dept, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 500185, 974246, 974247 974248, 974249 & 974250	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Symbol : HCC
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Dear Sir/Madam,

Sub.:Intimation under Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to the provisions of Regulations 30 and 51 read with Schedule III of the SEBI Listing Regulations, please take note that as the Special Resolution with respect to re-appointment of Mr. N. R. Acharyulu (DIN: 02010249) as an Independent Director of the Company for the second term was not carried out with requisite majority at the 98th Annual General Meeting held on Tuesday, September 17, 2024, Mr. N. R. Acharyulu has ceased to be an Independent Director of the Company with effect from conclusion of the said Meeting.

The disclosures pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 have been enclosed herewith as “**Annexure A**”

The Meeting commenced at 11.00 a.m. and concluded at 1.35 p.m.

We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,
For **Hindustan Construction Company Ltd.**

Nitesh Kumar Jha
Company Secretary

Encl: As above

Hindustan Construction Co Ltd

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CIN : L45200MH1926PLC001228

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Annexure A

Disclosures pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr. N. R. Acharyulu has ceased to be an Independent Director of the Company with effect from conclusion of the 98 th Annual General Meeting (AGM) upon expiry of his current tenure.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment/reappointment;	Date of cessation : September 17, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between Directors	Not Applicable