



NCC BLUEWATER PRODUCTS LIMITED

CIN: L05005TG1992PLCO14678

Ref. No.: NCCBPL/BSE/Regulation 30/2024

Date : 26.09-2023

To,

BSE Limited

1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort

M U M B A I – 400 001

Dear Sir(s),

Scrip Code No : 519506

Sub: Completion of tenure of Two Independent Directors of the Company & Re-constitution of the Board Committees.

We wish to inform you that, as per the terms of appointments, Sri U Jayachandra (DIN No.02428646) and Sri G Subba Rao (DIN No. 01340994) ceased to be independent directors of the Company w.e.f. 26th September 2024, upon completion of their tenure. Consequent to the completion of the tenure, the above-named directors ceased to be a member of the respective Committees of the Board.

The Board of Directors places on record the valuable contributions made by Sri G Subba Rao and Sri U Jayachandra during their tenure in the Company.

We are forwarding herewith details of the reconstitution the Committees of the Board for your reference and records.

Thanking you,

Yours faithfully,

for NCC BLUE WATER PRODUCTS LIMITED

**M VENUGOPAL
COMPANY SECRETARY
A69513**

Regd. Office : NCC House, Madhapur, Hyderabad - 500 081.

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NCC Bluewater Products Ltd – Committees of the Board

Committee Position	Audit	Nomination and Remuneration	Stakeholders' Relation
Chairperson	Sri Ravindranath Ratho	Sri V Dinesh Raju	Sri Ravindranath Ratho
Member	Sri V Dinesh Raju	Sri Ravindranath Ratho	Sri V Dinesh Raju
Member	Mrs S R K Deepthi	Mrs S R K Deepthi	Mrs S R K Deepthi