



NCC BLUEWATER PRODUCTS LIMITED

CIN: L05005TG1992PLCO14678

Date: 7th December 2024

BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Scrip Code No : 519506

Dear Sir,

Sub: NCC Blue Water Products Limited – Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 - Intimation regarding resignation of Wholetime Director.

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are to inform you that Sri J S N Raju (DIN:02143715), Wholetime Director of the Company has tendered resignation from the Board of the Company due to old age and health related issues. The letter of resignation received from Sri J S N Raju is enclosed as **Annexure-A**.

Information, as required under Schedule III of the Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/P/0155 dated 11th November 2024, is enclosed as **Annexure-B**.
You are requested to kindly take the above information on record.

Thanking You.

Yours Faithfully,

NCC BLUE WATER PRODUCTS LIMITED

M Venu Gopal
Company Secretary
M.No.A69513

Annexure - A

Date: 07.12.2024

From
J S N Raju
24,Nitte Meenakshi College Road
Manchanahalli Village
VTC:Yelahanka, PO:Yelahanka
BENGALURU

To
The Board of Directors
NCC Bluewater Products Limited
NCC House
Madhapur
Hyderabad – 500 081

Dear Sirs,

Sub : Resignation as a Wholetime Director of the Company

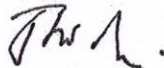
I hereby submit my resignation as Wholetime Director of your esteemed organization due to my advancing age and related health issues. I request you to please take the resignation on record and provide an acknowledgement for receipt of the same.

In accordance with Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Clause 7B of Part A of Schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I request you to please take necessary steps for filing necessary Forms with all the statutory authorities.

I thank the Board Members for their cooperation and support extended to me during my association as Wholetime Director of the Company.

With regards,



J S N RAJU
DIN: 02143715



NCC BLUEWATER PRODUCTS LIMITED

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Annexure-B

Information, as required under Regulation 30 read with Schedule III of the SEBI Master Circular No. SEBI/HO/CFD/PoD2/P/0155 dated 11th November 2024.

Sl.No.	Particular	Description
1	Name	Sri J S N Raju (DIN:02143715)
2	Reason for Change	Due to old age and health related issues, Sri J S N Raju has tendered resignation from the position of Wholetime Director and as member of the Board.
3	Date of appointment / re-appointment / cessation & term of appointment/re-appointment	with effect from 7 th December 2024
4	Brief profile	Not applicable
5	Disclosure of relationships between directors	Not applicable

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

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