

**CCCL/NSE/BSE/93/2024-25**

**December 19, 2024**

<b>The Manager,</b> <b>National Stock Exchange of India Limited</b> Listing Department Exchange Plaza, Bandra-Kurla complex Bandra (E), Mumbai – 400051. <b>Trading Symbol: CCCL</b>	<b>The Deputy General Manager,</b> <b>Department of Corporate Services,</b> <b>Bombay Stock Exchange Limited,</b> 23 <sup>rd</sup> Floor, PJ Towers, Dalal Street, Mumbai-400 001. <b>Scrip code: 532902</b>
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**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. Niranjana 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 19<sup>th</sup> 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.

Due to inadvertence we have omitted to attach the resignation letter and the same is attached herewith. We request to condone the error caused in this regard.

This is for your records and information.

**For Consolidated Construction Consortium Limited**

**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](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**

**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

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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, 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

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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