



HCC/SEC/BM/2024

August 20, 2024

BSE Limited The Corporate Relationship Dept, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code : 500185	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 Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 of the SEBI Listing Regulations, please take note that the Board of Directors of the Company, vide its Circular Resolution passed on August 20, 2024, has approved the appointment of Mr. Siddhesh Redkar as Vice President – Legal & General Counsel of the Company (Senior Managerial Person) with effect from August 20, 2024.

Disclosure as per SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is annexed herewith as Annexure A.

The aforesaid disclosure is also being made available on the website of the Company at <https://www.hccindia.com/>.

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

Thanking you,

Yours truly
For Hindustan Construction Company Ltd.

Nitesh Kumar Jha
Company Secretary

Encl : As above

Hindustan Construction Co Ltd

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CIN : L45200MH1926PLC001228

www.hccindia.com

Annexure A

The disclosure pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1 /P/CI R/2023 /123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Reason for change	Appointment as Vice President – Legal & General Counsel
2.	Date of appointment & term of appointment	Date of Appointment: August 20, 2024 Term: Full-time employment
3.	Brief profile (in case of appointment)	Mr. Siddhesh Redkar is having 20 years of rich experience and strong expertise in litigation and arbitration, structuring, drafting, negotiating and risk management for key construction, financial and commercial contracts, M&A, JV across EPC/Construction, Oil & Gas, Water Management & Infrastructure sectors. Prior to joining HCC, he has held significant roles at renowned companies such as THINK Gas Distribution Private Limited, Va Tech Wabag Ltd, India, Sandvik Asia Ltd, Leighton India Contractors Private Limited, Weatherford Oil Tools Middle East Ltd., BG Exploration & Production India Ltd and Larsen & Toubro Limited. Mr. Siddhesh Redkar holds Bachelor's in Law (LLB), Social Legal Science degree from Symbiosis Law School.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable