

Ref. No: NBCC/BSENSE/2024-25

November 20, 2024

To,

BSE Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

बीएसई लिमिटेड
फिरोज जीजीभोय टॉवर,
दलाल स्ट्रीट,
मुंबई -400001
स्क्रिप कोड: 534309

Subject: Intimation of Change in Management- Cessation of CFO

This is in reference to the BSE email dated November 14, 2024, regarding Corporate Announcement submitted by NBCC dated 13-Nov-2024 07:57:54 PM i.e. Intimation of cessation and appointment of CFO.

It is hereby mentioned that pursuant to Section 179 read with Rule 8 of Companies (Meetings of Board and its Powers) Rules, 2014, the following powers shall also be exercised by the Board of Directors only by means of resolutions passed at meetings of the Board. -

(2) "To appoint or remove key managerial personnel (KMP)"

Further, as per Sub-section (1) of Section 203 of the Companies Act, 2013 "Every company belonging to such class or classes of companies as may be prescribed shall have the following whole-time key managerial personnel,—

(i) Managing director, or Chief Executive Officer or manager and in their absence, a whole-time director;

(ii) Company Secretary; and

(iii) Chief Financial Officer"

In view of the above-mentioned provisions of the Companies Act, 2013 the Board of Directors of NBCC in the Board meeting dated November 13, 2024 appointed Shri Anjeev Kumar Jain, Director (Finance), NBCC (DIN: 09233328) as Chief Financial Officer and Key Managerial Personal (KMP) of the Company, effective from the date of his assumption of charge as Director (Finance) i.e. November 01, 2024.



A Navratna CPSE



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(For Providing Project Management
Consultancy and Execution of the Projects)

एन बी सी सी (इंडिया) लिमिटेड
(भारत सरकार का उद्यम)
NBCC (INDIA) LIMITED
(A Government of India Enterprise)

Accordingly, cessation of Shri Saleem Ahmad from the position of CFO of the Company also took place w.e.f November 01, 2024.

In view of the above, the intimation of the same has been submitted with the Stock Exchange on November 13, 2024.

This is for information and Record.

Thanking You

Yours Sincerely
For NBCC (India) Limited

Deepti Gambhir
(Company Secretary)
F-4984

REGISTERED AND CORPORATE OFFICE

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