



## NCC BLUEWATER PRODUCTS LIMITED

CIN: L05005TG1992PLCO14678

Ref : NCCBPL/BSE/SEC/2024

Date : 31st August 2024

To

**BSE LIMITED**

Phiroze Jeejeebhoy Tower

Dalal Street

M U M B A I – 400 001

**Scrip Code : 519506**

Dear Sir,

**Sub: Outcome of Board Meeting under Regulations 30 of the SEBI (LO&DR) Regulations, 2015**

This is to inform you that the Board of Directors of the Company at its meeting held today has *inter-alia* considered and approved the Appointment of Sri Ravindranath Ratho (DIN : 00076468) and Sri Vatsavayi Dinesh Raju (DIN : 07854009) as Additional Director(s) in the category of Non-Executive Independent Director(s) on the Board of the Company with effect from 31<sup>st</sup> August 2024, subject to approval of shareholders at the ensuing Annual General Meeting.

The details of the aforesaid appointees as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are furnished in the Annexure A forming part of this letter.

The meeting of the Board of Directors of the Company commenced at 4.00 p.m. and concluded at 4.45 p.m.

We request you to kindly take the aforesaid intimation on record.

Thanking you,

Yours faithfully,

**for NCC BLUE WATER PRODUCTS LIMITED**

**M VENUGOPAL**

**COMPANY SECRETARY**

**A69513**

Encl : As above.

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

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### Appointment of Director(s)

Sl. No.	Particulars	Sri Ravindranath Ratho	Sri Vatsavayi Dinesh Raju
1	Reason for change	Appointment	Appointment
2	Date of appointment & term of appointment	w.e.f 31.08.2024 for a term of 5 years up to 30.08.2029, not liable to retire by rotation, subject to approval of shareholders at the ensuing Annual General Meeting	w.e.f 31.08.2024 for a term of 5 years up to 30.08.2029, not liable to retire by rotation, subject to approval of shareholders at the ensuing Annual General Meeting
3	Brief profile	<b>Sri Ravindranath Ratho</b> (66 Years) is a Chartered Accountant and Post graduate in Commerce. He has rich and varied experience in Business Strategy, Operational experience, Management and Governance, Accounting & Finance.	<b>Sri Vatsavayi Dinesh Raju</b> (36 Years) is a Masters in Business Administration and B.Tech in Computer Science. He has rich and varied experience in Business Development Strategy, Project Planning and Management and relevant industry experience.
4	Disclosure of relationships between directors	Not related to any other director or Key Managerial Personnel	Not related to any other director or Key Managerial Personnel
5	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 ( Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority )	Yes	Yes
6	Affirmation that the Director being appointed is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	Yes	Yes