



IN NATION BUILDING

Ref. No.: NCCL/ Regulation 30/2021

Date : November 9, 2021

NCC

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G

Bandra – Kurla Complex

Bandra (E)

MUMBAI - 400 051.

Symbol: NCC

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Fort

M U M B A I – 400 001.

Code: 500294

Dear Sir(s),

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, please note that the Board of Directors of the Company at its meeting held today i.e., November 9, 2021 appointed Mr Sisir K Mishra, Dy. Company Secretary of the Company as Joint Compliance Officer of the Company with effect from November 10, 2021 in line with Company's succession planning.

Brief Profile of Mr Sisir K Mishra is enclosed.

We would request you to please take the above on record.

Thanking you

Yours faithfully,

For NCC Limited

9-11-2021
M V Srinivasa Murthy
Company Secretary & EVP (Legal)



Encl: As above

NCC Limited

(Formerly Nagarjuna Construction Company Limited)

CIN: L72200TG1990PLC011146

NCC House, Madhapur, Hyderabad 500 081 T +91 40 2326 8888 F +91 40 2312 5555 ncclimited.com



Brief Profile of Mr Sisir K Mishra

Mr. Sisir K. Mishra is a Fellow member of the Institute of Company Secretaries of India and a Masters in Law with 18 years of experience in Company Secretarial and Legal functions. Mr. Sisir is working with the Company from September 2020 as Deputy Company Secretary. Before joining the Company, he was associated with Paradeep Phosphates Limited and Deccan Cements Limited as Head (Company Secretary and Legal). As Company Secretary, he was also associated with few other companies namely KSK, Speck Systems and LG Polymers.



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