

Ref. No.NBCC/NSEBSE/2023-24

March 23, 2024

<p>नेशनलस्टॉकएक्सचेंजऑफ़ इंडिया लिमिटेड एक्सचेंजप्लाजा, प्लॉटनंबरसी/1, जीब्लॉक, बांद्रा-कुर्लाकॉम्प्लेक्स बांद्रा (ई)-मुंबई 400051 एनएसईप्रतीक: एनबीसीसी/EQ</p> <p>National Stock Exchange of India Ltd. Exchange Plaza, Plot No C/1, G Block, Bandra –Kurla Complex, Bandra (E), Mumbai-400051</p> <p>NSE Symbol: NBCC/EQ</p>	<p>बीएसईलिमिटेड फिरोजजीजीभोयटॉवर, दलालस्ट्रीट, मुंबई-400001</p> <p>स्क्रिपकोड: 534309</p> <p>BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street , Mumbai-400001</p> <p>Scrip code:534309</p>
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Subject (विषय): Appointment of Secretarial Auditor of the Company for the FY 2023-24

Sir,

It is hereby informed that the Board of Directors of the Company in its Board Meeting held on March 23, 2024 has appointed M/s P.C. Jain & Co. (Practicing Company Secretaries) as Secretarial Auditor of the Company for the FY 2023-24.

Further, details as per SEBI circular for "Disclosure of material events / information by listed entities under Regulations 30 and 30A of SEBI (LODR) Regulations, 2015" vide dated July 13, 2023 are enclosed at **Annexure-I**.

The aforesaid information is also available on the website of the company at <https://www.nbccindia.in/webEnglish/announcementNotices>

This is submitted for information and record.

Thanking you

Yours Sincerely,
For NBCC (India) Limited

Deepti Gambhir
Company Secretary
F-4984

Annexure-I

Details under SEBI circular dated July 13, 2023

Sl. No	Particular	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	March 23, 2024 Secretarial Auditor has been appointed for the FY 2023-24
3.	Brief profile (in case of appointment)	P. C. Jain & Co. (FRN: P2016HR051300) is a well established & recognized firm of Company Secretaries in Delhi NCR. The firm was established in the year 2000 by Mr. P.C. Jain, the Founder and Managing Partner having long proven track record of more than three decades in the professional services of Company Secretaries. The Firm provides consulting services to Corporate with diversified portfolios as end to end solution in the area of Corporate Laws Advisory, Insolvency & Bankruptcy Advisory, Corporate Restructuring, Due Diligence & Audit and Regulatory Compliances.
4.	disclosure of relationships between directors (in case of appointment of a director)	NA