



A Navratna CPSE



भारत 2023 INDIA
वसुधैव कुटुम्बकम्

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An IS/ISO 9001:2015
Certified Company

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

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

Ref. No.NBCC/NSEBSE/2023-24

October 10, 2023

<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): Intimation regarding entrustment of additional charge of the Post of Director (Commercial) - NBCC to Shri K. P Mahadevaswamy (DIN: 10041435) Chairman and Managing Director, NBCC (India) Limited.

Sir (महोदय),

It is hereby informed that, pursuant to the Office Order No.: O-17034/46/2019-PS (Part- I) dated October 09, 2023 issued by the Ministry of Housing and Urban Affairs (MoHUA), Shri K P Mahadevaswamy, Chairman and Managing Director of NBCC has been entrusted with the additional charge of the post of Director (Commercial), NBCC for a period of three months w.e.f October 01, 2023 or till a regular incumbent joins the post or until further orders, whichever is earlier.

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

This is for information, please.

Thanking You

Yours sincerely
For NBCC (India) Limited

Deepti Gambhir
Company Secretary
(F-4984)

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