

Ref: NBCC/BS/BSENSE/2022-23

June 22, 2022

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1,G Block Bandra –Kurla Complex Bandra (E),Mumbai-400051	BSE Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001
NSE Symbol: NBCC/EQ	Scrip Code: 534309

Sub: General updates

Sir,

It is to inform that Board of Directors of NBCC at its Board Meeting held on June 21, 2022 took note of the proposal made by the company for extension of Additional charge of Director (Project), NBCC of Shri Tadi Laksminarayan Reddy w.e.f. June 1, 2022 and the same is under consideration of the Competent Authority.

Pursuant to the Ministry of Housing and Urban Affairs (MoHUA) Office Order No. O-17034/42/2021-PS dated November 10, 2021, Shri Tadi Laksminarayan Reddy, Managing Director, Hindustan Steelworks Construction Limited (HSCL) was entrusted with the additional charge of Director (Project) of NBCC (India) Limited for a period of one year w.e.f. June 1, 2021 or till a regular incumbent joins the post or until further orders, whichever is earliest.

Accordingly, Shri Tadi Laksminarayan Reddy assumed the Additional charge of Director (Project), NBCC (India) Limited w.e.f November 11, 2021.

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

This is for your record and information.

Thanking you,

Yours Sincerely,
For NBCC (India) Limited

Deepti Gambhir
Company Secretary
F-4984

