

NBCC/BSENSE/2024-25

May 30, 2024

<p>नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, प्लॉट नंबर सी/1, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स बांद्रा (ई) मुंबई 400051 एनएसई प्रतीक: 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>बीएसई लिमिटेड फिरोज जीजीभोय टॉवर, दलाल स्ट्रीट, मुंबई -400001</p> <p>स्क्रिप कोड: 534309</p> <p>BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street , Mumbai-400001</p> <p>Scrip code:534309</p>
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Sub: Intimation of Re-appointment of Cost Auditor for the FY 2024-25.

Sir,

This is to inform that M/s R. M. Bansal & Co., Cost Accountants, has been reappointed as the Cost Auditors of NBCC (India) Limited for the FY 2024-25.

A brief detail of M/s R. M. Bansal & Co., Cost Accountants, is enclosed at **Annexure-I**.

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

This is submitted for your information and record.

Thanking you

Yours Sincerely
For NBCC (India) Limited

Deepti Gambhir
Company Secretary
F-4984

Encl: As above

Brief Details:

Sl. No.	Particular	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	<p>May 28, 2024</p> <p>M/s R. M. Bansal & Co., Cost Accountants has been reappointed as Cost Auditors of the company for the financial year 2024-25</p>
3.	Brief profile (in case of appointment)	<p>The Firm i.e. R M Bansal & Co. is having huge experience in the following field:</p> <ol style="list-style-type: none"> 1. Cost Audit/Management Costing/ Budgeting /Standard costing/Cost Control/Cost Reduction, Designing and Implementation of Costing System in respect of different types of Industry, Internal Audit, Physical verification of Stores inventory/Fixed Assets etc. 2. Excise Audit/VAT Audit/Service Tax Audit and GST Audit and Consultancy. 3. Audit of Indirect Taxes including GST as a part of Cost Audit.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA