

HCC/SEC/2020

13 January 2021

<b>BSE Limited</b> The Corporate Relationship Dept, 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code - 500185	<b>National Stock Exchange of India Ltd</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. Scrip Code - HCC
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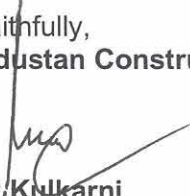
Dear Sir,

Sub: **Resignation of Chief Financial Officer and Key Managerial Person of the Company.**Ref: **Reg. 30 of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Anil Chandani, Chief Financial Officer and Key Managerial Person of the Company has submitted letter of resignation from the services of the Company with effect from 12<sup>th</sup> January 2021 due to personal reasons owing to his inability to relocate to Mumbai on account of serious family health considerations. Mr. Chandani's resignation has been accepted by the Company. He will continue in his current position as Chief Financial Officer and Key Managerial Person till 15<sup>th</sup> January, 2021.

You are requested to take note of the above.

Thanking you,

Yours faithfully,  
For **Hindustan Construction Co. Ltd**  
**Vithal P. Kulkarni**  
Company Secretary

Encl: As above