

HCC/SEC/2022

December 01, 2022

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

**Sub: Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

In accordance with the provisions of Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations, kindly take note that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has in its Meeting held today i.e., on December 01, 2022, inter-alia, approved the followings:

- (i) re-appointment of Mr. Ajit Gulabchand as Director, not liable to retire by rotation and also as the Non-Executive Chairman of the Company with effect from April 01, 2023, upon expiry of his present tenure as Chairman and Managing Director of the Company on March 31, 2023.
- (ii) re-designation of Mr. Arjun Dhawan, Vice Chairman & Whole-time Director as Executive Vice Chairman with effect from December 01, 2022.
- (iii) appointment of Mr. Jaspreet Bhullar, Chief Executive Officer as the Managing Director, and Chief Executive Officer (MD & CEO) of the Company, liable to retire by rotation, for a period of 5 years, with effect from April 01, 2023.

Kindly take note that the proposals at serial nos. (i) and (iii) have been recommended by the Board of Directors to the Members for their approval in the ensuing Extra-Ordinary General Meeting, notice of which shall be sent in due course.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **Hindustan Construction Company Ltd.**

**Nitesh Kumar Jha**  
Company Secretary

**Hindustan Construction Co Ltd**

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