



A Navratna CPSE

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

No./NBCC/BS/BSNSE/2021-22

March 16, 2022

National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot no. C/1,G Block Bandra –Kurla Complex Bandra (E),Mumbai-400051 NSE Symbol: NBCC/EQ	BSE Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 534309
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Sub: Intimation of Resignation by Dr. Raghavendra Sharma Independent Director of NBCC (India) Limited

Sir,

This is to inform that Dr. Raghavendra Sharma, Independent Director (DIN: 02306257), has resigned from the directorship of NBCC (India) Limited on March 15, 2022. A brief disclosure, as informed by the Independent Director, is given hereunder:

1	Reason for change in Director	Resignation because elected as a Member of Legislative Assembly from Bithari Chainpur constituency of Uttar Pradesh in the 2022 Uttar Pradesh Assembly Elections
2	Date of Cessation	March 15, 2022

Further, except as provided above, there is no other material reason regarding his resignation as informed. A copy of resignation letter of Dr. Raghavendra Sharma is enclosed herewith as **Annexure-I**.

Shri Raghavendra Sharma does not hold directorship in any other listed company.

The aforesaid information is also available on the website of the Company at <http://www.nbccindia.in/webEnglish/announcementNotices.aspx>

This is for information and record.

Thanking you,

Yours Sincerely,
For NBCC (India) Limited


Deepti Gambhir
Company Secretary
F-4984



Encl: As above



March 15, 2022

To
The Chairman & Managing Director
NBCC (India) Limited
NBCC Bhawan, Lodhi Road,
New Delhi-110003

To,
Sh. Rahul Kshyap,
Director (Delhi Division)
Ministry of Housing and Urban Affairs
Nirman Bhawan, New Delhi-110011

Ref: Resignation from Directorship of NBCC (India) Limited

Sir,

It is hereby informed that I have been elected as Member of Legislative Assembly from Bithari Chainpur constituency of Uttar Pradesh in the 2022 Uttar Pradesh Assembly elections.

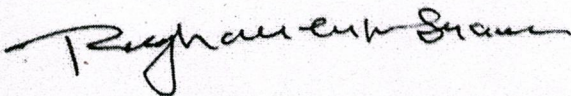
In view of the above, I hereby resign from the Board of Directors of NBCC (India) Limited with immediate effect.

It is also confirmed that there is no other material reasons except as given above regarding my resignation.

I thank Ministry of Housing & Urban Affairs and Board of Directors for giving the opportunity and co-operation in discharging my duties as Independent director of the company

Kindly acknowledge the receipt and do the further needful in this regard.

Yours Sincerely,



Dr. Raghavendra Sharma
Independent Director
DIN: 02306257

Received
15/3/22

CC: Smt. CV Sarada, Under Secretary to GOI, Ministry of Housing and Urban Affairs.