



A Navratna CPSE

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

NBCC/BS/BSNSE/2022

November, 12 2022

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No C/1, G Block,
Bandra –Kurla Complex
Bandra (E)
Mumbai-400051

BSE Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street ,
Mumbai-400001

NSE Symbol: NBCC/EQ

Scrip code:534309

**Sub: Intimation of Resignation by Shri Meghji bhai Amarabhai Chavda
Independent Director of NBCC (India) Limited**

Sir,

This is to inform that Shri Meghji bhai Amarabhai Chavda, Independent Director (DIN: 09437262) has submitted his resignation from the Board of Directors of NBCC (India) Limited w.e.f. November 10, 2022 through e-mail on November 11, 2022. A brief disclosure, as informed by the Independent Director, is given hereunder:

1	Reason for Change in Director	Resignation given due to Contesting in Gujarat Assembly elections-2022 from Kalavad constituency
2	Date of Cessation	November 10, 2022

Further, except as provided above, there is no other material reason regarding his resignation as informed. A copy of resignation letter of Sh. Meghji bhai Amarabhai Chavda is enclosed herewith as **Annexure-I**.

Shri Meghji bhai Amarabhai Chavda does not hold directorship in any other listed company.

The aforesaid information is also available on the website of the Company at <https://www.nbccindia.in/webEnglish/announcementNotices>. This is for information and record.

Thanking you,

Yours Sincerely

For NBCC (India) Limited

Deepti Gambhir
Company Secretary
F-4984



November 10, 2022

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

Ref: Resignation from Directorship of NBCC (India) Limited

Sir,

It is hereby informed that I am contesting in Gujarat Assembly Election-2022 from 76 Kalavad (SC) constituency.

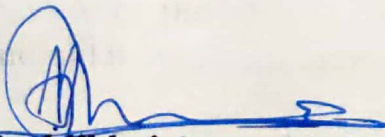
In view of the above, I hereby resign from the Board of Directors of NBCC (India) Limited with immediate effect.

It is also confirmed that there is no other material reason 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,



Meghji bhai Amarabhai Chavda
Independent Director
DIN: 09437262

CC: Under Secretary (PS) to GOI, Ministry of Housing and Urban Affairs.
Nirman Bhawan, New Delhi