

Ref No.: NBCC/BS/2022-23/

November 14, 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	BSE Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001
NSE Symbol: NBCC/EQ	Scrip Code: 534309

Sub: General Updates

Sir,

This is in reference to the earlier intimation dated November 12, 2022 regarding receipt of Resignation letter from Shri Meghjibhai Amarabhai Chavda from the position of Independent Director of NBCC (India) Limited, Kindly find attached herewith letter dated November 13, 2022 received from the Administrative Ministry (Ministry of Housing and Urban Affairs) regarding acceptance of resignation letter of Shri Meghjibhai Amarabhai Chavda (**Copy enclosed**).

This is for information and record.

Thanking you,

Yours Sincerely,
For NBCC (India) Limited



Deepti Gambhir
Company Secretary
F-4984

Encl: As above

No. O-17034/37/2019-PS (e-9065410)
Government of India
Ministry of Housing and Urban Affairs
P.S. Desk

Nirman Bhawan, New Delhi,
Dated: 13.11.2022

To

The Company Secretary,
NBCC (India) Limited,
NBCC Bhawan, Lodhi Road,
New Delhi-110003.

Sub: Resignation from Directorship of NBCC(I) Ltd.-reg.

Sir,

I am directed to refer to NBCC's e-mail dated 12.11.2022 on the subject mentioned above and to state that the resignation of Shri Meghjibhai Amarabhai Chavda from the post of Independent Director on the Board of NBCC(I)Ltd. has been accepted with effect from 13.11.2022.

Yours sincerely,

RKD
13/11/22

(Ravi Kumar Arora)
Joint Secretary, MoHUA
(Tel No. 011-2306 2342)

Copy to:

1. The Chairman & Managing Director, NBCC(I) Ltd., New Delhi.
2. Shri Meghjibhai Amarabhai Chavda, Independent Director, NBCC(I) Ltd.