



IN NATION BUILDING

Ref. No.: NCCL/ Regulation 30/2022

Date : February 8, 2022

NCC

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G

Bandra – Kurla Complex

Bandra (E)

MUMBAI - 400 051.

Symbol: NCC

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Fort

M U M B A I – 400 001.

Code: 500294

Dear Sir(s),

Sub: Outcome of Board Meeting

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III annexed thereto, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the company at its meeting held today, subject to the approval of the Shareholders of the Company at the forthcoming Annual General Meeting, approved the re-appointment of the following Directors for a period of 5 (Five) years w.e.f. April 1, 2022 and the Remuneration payable to them;

1. Sri A A V Ranga Raju, Managing Director
2. Sri A G K Raju, Executive Director
3. Sri J V Ranga Raju, Wholetime Director

We would request you to please take the above on record.

Thanking you

Yours faithfully,

For NCC Limited

M V Srinivasa Murthy
Company Secretary & EVP (Legal)



NCC Limited

(Formerly Nagarjuna Construction Company Limited)

CIN: L72200TG1990PLC011146

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