

HCC/ SEC/ 2020

July 9, 2020

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

Dear Sir/Madam,

**Sub.: Intimation of Resignation of Chief Financial Officer**

Pursuant to Regulations, 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Shailesh Sawa, CFO & KMP of the Company has tendered his resignation on June 27,2020 from the services of the Company, to explore an opportunity outside the Company and he will be relieved from the services of the Company with effective from July 9,2020 after the closure of the business hours.

We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,  
**For Hindustan Construction Company Limited**

**Sd/**

**Vithal P Kulkarni**  
**Company Secretary**

Encl. : As above