

Ref: NBCC/BS/2019

November 24, 2022

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1,G Block Bandra –Kurla Complex Bandra (E),Mumbai-400051	BSE Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001
NSE Symbol: NBCC/EQ	Scrip Code: 534309

Sub: Nomination of Government Nominee Director on the Board of NBCC

Sir,

In compliance with provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, It is hereby informed that the company has received an intimation from the Administrative Ministry i.e. Ministry of Housing and Urban Affairs (MoHUA) vide Office Order No.: 0-17034/30/2014-PS, dated November 23, 2022, regarding appointment of the following officials as Government Nominee Directors on the Board of NBCC (India) Limited with immediate effect and until further orders.

- (i) Shri Ashish Upadhyaya, SS&FA, MoHUA
- (ii) Shri Ravi Kumar Arora, Joint Secretary (L&E), MoHUA

Further, MoHUA vide its Office Order dated November 24, 2022 informed that above appointments have been made in place of Sh. Shaym Sunder Dubey, former JS & FA, MoHUA and Shri Kamran Rizvi, former Additional Secretary (D&UT), MoHUA respectively.

The company is taking necessary action to complete the appointment formalities and requisite disclosures in this regard will be submitted in due course.

The aforesaid information is also disclosed on the website of the company
<https://www.nbccindia.com/webEnglish/announcementNotices>

This is for information, please.

Thanking you,

Yours Sincerely,
For NBCC (India) Limited

Deepti Gambhir
Company Secretary
F-4984