



HCC/SEC/AGM/2024

September 17, 2024

BSE Limited The Corporate Relationship Dept, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 500185, 974246, 974247 974248, 974249 & 974250	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Symbol : HCC
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Dear Sir/ Madam,

Sub.:Intimation under Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to the provisions of Regulations 30 and 51 read with Schedule III of the SEBI Listing Regulations, please take note that M/s. Walker Chandiok & Co. LLP have completed their two consecutive terms as Statutory Auditors of the Company on conclusion of the 98th Annual General Meeting (AGM) held on Tuesday, September 17, 2024.

Please take note that the Members of the Company at their 98th AGM have approved the appointment of M/s. Mukund M Chitale & Co., Chartered Accountants (Firm Registration No. 006655W) as the Statutory Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of 98th AGM till the conclusion of 103rd AGM.

The disclosures pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 have been enclosed herewith as “**Annexure A**”

The Meeting commenced at 11.00 a.m. and concluded at 1.35 p.m.

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

Thanking you,

Yours faithfully,
For **Hindustan Construction Company Ltd.**

Nitesh Kumar Jha
Company Secretary

Encl: As above

Hindustan Construction Co Ltd

Hincon House,
LBS Marg, Vikhroli (West),
Mumbai - 400 083, India
Tel : +91 22 2575 1000 Fax : +91 22 2577 7568
CIN : L45200MH1926PLC001228

www.hccindia.com

Disclosures pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Reasons for change viz. appointment, re-appointment, resignation, removal, death or otherwise	M/s. Mukund M Chitale & Co., Chartered Accountants (Firm Registration No. 006655W) have been appointed as the Statutory Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of 98 th AGM till the conclusion of 103 rd AGM as M/s. Walker Chandiook & Co. LLP have completed their two consecutive terms as Statutory Auditors of the Company on conclusion of the 98 th Annual General Meeting (AGM) held on Tuesday, September 17, 2024.
2.	Date of appointment	September 17, 2024
3.	Brief Profile	Mukund M Chitale & Co., established in year 1973, is an integrated professional services firm of Chartered Accountants registered and empanelled with the Institute of Chartered Accountants of India (ICAI). It is India's 1st ISO 9001:2000 CA Firm (certified by SGS Yarsley). Its head office is at Mumbai with a branch operating at Pune providing services on a pan India basis. It is primarily engaged in providing audit and assurance services to its clients. It is amongst the highly reputed audit firms in India.
4.	Disclosure of relationships between Directors	NA