



Ref. No.: NCCL/ Regulation 30/2024

Date : July 15, 2024

To  
**National Stock Exchange of India Ltd**  
Exchange Plaza, C-1, Block G  
Bandra, Kurla Complex Bandra (E)  
Mumbai - 400 051  
**Symbol: NCC**

**Dear Sir,**

**Sub:** Affirmation as per Circulars from the Stock Exchanges dated June 20, 2018 on  
'Enforcement of SEBI orders regarding appointment of Directors by Listed Companies'

**Ref:** NSE email dated July 14, 2024

This is with reference to your email dated July 14, 2024 and in continuation to our letter dated May 15, 2024 regarding the Appointment of Sri Rajender Mohan Malla (DIN: 00136657) as an Additional Director in the category of independent director w.e.f.01-07-2024, we hereby affirm that Sri Rajender Mohan Malla is not debarred from holding the office by virtue of any order of SEBI or any other authority.

Please take the above clarification on record.

Thanking you,  
Yours sincerely,  
**For NCC Limited**

**M V Srinivasa Murthy**  
**Company Secretary & Sr.EVP (L)**

CC  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400001  
**Code: 500294**