

No NBCC/BS/BSENSE/2024-25

July 9, 2024

<p>नेशनल स्टॉक एक्सचेंज ऑफ़ इंडिया लिमिटेड एक्सचेंज प्लाजा, प्लॉट नंबर सी/1, जी ब्लॉक, बान्द्रा-कुर्ला कॉम्प्लेक्स बान्द्रा (ई) मुंबई 400051 एनएसई प्रतीक: एनबीसीसी/EQ National Stock Exchange of India Ltd. Exchange Plaza, Plot No C/1, G Block, Bandra –Kurla Complex Bandra (E) Mumbai-400051 NSE Symbol: NBCC/EQ</p>	<p>बीएसई लिमिटेड फिरोज जीजीभोय टॉवर, दलाल स्ट्रीट, मुंबई -400001 स्क्रिप कोड: 534309 BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001 Scrip code:534309</p>
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Subject (विषय):- Entrustment of Additional Charge of Director (Finance), NBCC to the Chairman and Managing Director of NBCC.

Sir (महोदय),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that Administrative Ministry i.e. Ministry of Housing and Urban Affairs (MOHUA) vide Office Order No : O-17034/13/2023-PS (9157736), dated July 08, 2024, has entrusted the Additional Charge of post of Director (Finance), NBCC (India) Limited to Shri K.P Mahadevaswamy, Chairman and Managing Director, NBCC (India) Limited for a period of three months w.e.f. July 01, 2024 or till the regular incumbent joins or until further orders, whichever is earlier.

Additional Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2024 are enclosed at **Annexure - 1**.

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

This is for information and record, please.

Thanking You

Yours sincerely,
For NBCC (India) Limited

Deepti Gambhir
Company Secretary
(F-4984)

Encl: As above

Annexure-1

INFORMATION AS REQUIRED UNDER SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DATED JULY 13, 2024

S.NO.	Particulars	Details
1.	Reason for Change viz. appointment, cessation	Entrustment of Additional Charge of Director (Finance), NBCC
2.	Date of appointment/cessation & terms of appointment	Date of Entrustment of Additional Charge: July 01, 2024 Administrative Ministry vide Office Order No: O-17034/13/2023-PS (9157736), dated July 08, 2024, has entrusted the Additional Charge of post of Director (Finance), NBCC (India) Limited to Shri K.P Mahadevaswamy, Chairman and Managing Director, NBCC (India) Limited for a period of three months w.e.f. July 01, 2024 or till the regular incumbent joins or until further orders, whichever is earlier.
3.	Brief Profile & Expertise	Shri K. P. Mahadevaswamy assumed the pivotal role of Chairman & Managing Director of NBCC (India) Ltd., a Navratna CPSE, on Oct 01, 2023. He has a vast experience of 33 years (approx.) in handling many mega-value, critical, diversified and state of-art civil engineering projects across the country before assuming the charge of Chairman & Managing Director of NBCC (India) Ltd. He is a Civil Engineer Graduate from the Mysore University. He has also done M.Tech. in Research. Shri Swamy has further enriched his business management and Leadership skills with an Executive Programme in Leadership & Management from IIM Calcutta.
4.	Relationship with other Directors	There is no inter-se relationship of Shri K P Mahadevaswamy with any of other Directors of NBCC (India) Limited.