



Ref.No.: NCCL/ Regulation 30(5)/2024

Date : October 4, 2024

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G

Bandra – Kurla Complex

Bandra (E)

Mumbai - 400 051

NSE: NCC

BSE Limited,

Phiroze Jeejeebhoy Towers

Dalal Street,

Fort

Mumbai – 400 001

BSE: 500294

Dear Sir,

Sub: Updation of details of Key Managerial Personnel pursuant to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to our letter dated September 14, 2024, wherein the Company had informed about appointment of Sri Sisir K Mishra as Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company.

We hereby submit the updated list of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (LODR) Regulations, 2015, for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the Stock Exchanges as given hereunder;

Sl. No.	Name	Designation	Contact details
1	Sri A A V Ranga Raju	Managing Director	NCC Limited
2	Sri A G K Raju	Executive Director	NCC House
3	Sri Sanjay Pusarla	CFO	Madhapur
4	Sri Sisir K Mishra	Company Secretary	Hyderabad-500081 Email: ho.secr@nccltd.in Phone:040-23268888

We would request you to please take the same on record.

Thanking you,

Yours faithfully

For NCC Limited

Sisir K Mishra

Company Secretary