

Ref: HCC/SEC/2019

September 28, 2019

BSE Limited, The Corporate Relationship Dept, 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001	National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.
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Dear Sirs,

Sub: Intimation of Resignation of Independent Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Mr. Ram Gandhi, has step down from the position of the Independent Director of the Company with effect i.e. September 27, 2019, disclosure with regard to change in Director is given herein under:-

Sr.No	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Resignation due to advancing age and health problems. Mr. Ram Gandhi has been associated with the Company since 26/08/1999. Mr. Ram Gandhi has expressed his intention to resign as an Independent Director of the company with effect from i:e September 27, 2019.
2.	Date of Appointment / Cessation (as applicable)	September 27, 2019

Further, the Company has received confirmation from Mr. Ram Gandhi that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated September 27, 2019. The said confirmation received is enclosed herewith.

Request you to please take the same on your records.

Thanking you,

Yours faithfully,

For **Hindustan Construction Co. Ltd**


Ajay Singh
Company Secretary

Enclosed : 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

Ram Gandhi

September 27, 2019

To,
The Chairman & Board of Directors
Hindustan Construction Co. Ltd.
Hineon House,
LBS Marg
Vikhroli (West)
Mumbai 400 083

Dear Sirs,

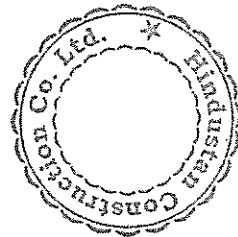
I hereby tender my resignation as Director of M/s. Hindustan Construction Co. Ltd with immediate effect due to advancing age and health problems and there is no other material reason except as above said.

May I take this opportunity to thank all the Directors of M/s. Hindustan Construction Co. Ltd for their kind courtesies extended to me during my tenure.

Thanking you,

Yours sincerely,

Ram Gandhi
RAM GANDHI



[Handwritten Signature]
27/09/2019

Office : N. K. M. INTERNATIONAL HOUSE, 5TH FLOOR, 178, BACKBAY RECLAMATION, MUMBAI - 400 020.
Residence : 'AMALFI', 15, L. D. RUPAREL MARG, MALABAR HILL, MUMBAI - 400 006.
Telephone : Office : 2202 7122 / 2202 8453 Residence : 2363 4311 / 2362 6311