

HCC/ SEC/ 2021

December 23, 2021

BSE Limited The Corporate Relationship Dept, 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code - 500185	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. Scrip Code - HCC
--	---

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director

This is to inform you that Mr. Anil Singhvi (DIN- 00239589), Independent Director of the Company has, vide his attached letter dated December 23, 2021, submitted his resignation from the position of Independent Director of the Company with effect from December 23, 2021, to meet the regulatory requirement with respect to holding of maximum number of independent directorships in listed companies.

The details required under the Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No- CIR/CFD/CMD/4/2015 dated September 09, 2015, are given in Annexure A.

The above is for your information.

Thanking You,

Yours Faithfully,

For **Hindustan Construction Company Ltd.**



Vithal P. Kulkarni

Executive Vice President & Company Secretary

Annexure -A**Resignation of Mr. Anil Singhvi (DIN - 00239589), Independent Director of the Company**

Sr. No.	Particulars	Details
a.	Reason of Change	To meet the regulatory requirement with respect to holding of maximum number of independent directorships in listed companies. There is no other material reason for resignation other than the above.
b.	Date of cessation	December 23, 2021
c.	Brief Profile	Not Applicable
d.	Disclosure of relationships between the directors	Not Applicable



Anil Singhvi

December 23, 2021

Chairman & Managing Director
Hindustan Construction Company Limited
Hincon House
LBS Marg, Vikhroli West
Mumbai 400 083


Dear Sir,

I wish to inform you that there is a proposal for my candidature to another listed company and since I am already on board of 3 listed companies, I will have to step down from one of the listed companies to be regulatory compliant. As I have been longest on the board of HCC & my final term is coming to end soon, I would like to step down from being Independent Director of HCC with immediate effect. I also confirm that there is no other material reason for this resignation.

I would like to place on record my deep appreciation of the long association with HCC and the Board of Directors and thank you for giving this opportunity to serve the board of HCC, I wish you & the company all the success.

Merry Christmas and best wishes for 2022.

Best Regards,


Anil Singhvi