



Ref. No.: NCCL/Regulation 30/2020  
Date : 10th November 2020

**National Stock Exchange of India Ltd**  
Exchange Plaza, C-1, Block G  
Bandra – Kurla Complex, Bandra (E)  
MUMBAI - 400 051

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
M U M B A I – 400 001

**Trading Symbol: NCC**

**Scrip Code: : 500294**

Dear Sir(s),

**Sub: Outcome of Board Meeting**

In compliance with Regulation 30 of the SEBI (LODR) Regulations 2015, we are to inform that the Board of Directors of the Company at its meeting held today while taking note of the retirement of Sri R S Raju, CFO (Key Managerial Person) w.e.f 30<sup>th</sup> November 2020 have approved the appointment of Sri K Krishna Rao, presently associated with the Company as Dy. CFO as CFO (Key Managerial Person) of the Company w.e.f. 1<sup>st</sup> December 2020.

The details as per the requirement of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in the enclosed Annexure I.

Further the Board has noted that Sri S Ravi, Independent Director ceased to be a director of the Company w.e.f. 9<sup>th</sup> November 2020 on completion of his term of appointment.

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

Thanking you,

Yours faithfully,

For NCC Limited

10-11-2020  
M V Srinivasa Murthy  
Company Secretary & EVP (Legal)



Encl: As above



**NCC Limited**

(Formerly Nagarjuna Construction Company Limited)

CIN: L72200TG1990PLC011146

NCC House, Madhapur, Hyderabad 500 081 T +91 40 2326 8888 F +91 40 2312 5555 ncclimited.com

**Annexure I**

The particulars of Sri R S Raju who is ceasing as CFO (KMP):

Reason for change viz. Resignation appointment, resignation, removal, death or otherwise	Superannuation
Date of Cessation	30th November 2020

The particulars Sri. K Krishna Rao who has been appointed as CFO (KMP):

Reason for change viz. Resignation appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	1 <sup>st</sup> December 2020
Term of Appointment	Appointed as CFO and KMP of the Company by the Board of Directors w.e.f 1st December 2020 as per the provisions of Section 203 of the Companies Act, 2013
Brief Profile	Sri K Krishna Rao is a Fellow Member of the Institute of Chartered Accountants of India and Associate Member of the Institute of Company Secretaries of India with over 37 years of rich experience in the field of Finance, Accounts, Taxation, and Audit. Sri Krishna Rao has been associated with the Company since 2012 and is presently working as Executive Vice President (F&A) and Dy. Chief Financial Officer.

