

Ref: NBCC/BS/BSE-NSE/2021

July 08, 2021

National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot no. C/1,G Block Bandra –Kurla Complex Bandra (E),Mumbai-400051	BSE Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001
NSE Symbol: NBCC/EQ	Scrip Code: 534309

Sub: Updates on change in Board of Directors of NBCC

Sir,

In continuation of our earlier intimation dated June 10, 2021, wherein intimation regarding tenure of Shri Rajendra Chaudhari as Director (Commercial) of the company ended on June 09, 2021, pending further communication from the Administrative Ministry, was given.

It is further informed that Ministry of Housing and Urban Affairs, the Administrative Ministry vide its office Order No.: O-17034/46/2019-PS(Part-1), dated July 7, 2021, communicated regarding non-extension of the tenure of Sh. Rajendra Chaudhari, as Director (Commercial), NBCC beyond June 09, 2021. Accordingly, Sh. Rajendra Chaudhari ceased to be Director (Commercial) of NBCC with effect from June 10, 2021.

Disclosure Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, is as follows:

S. No.	Particulars	
1	Name	Sh. Rajendra Chaudhari
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Cessation as Director (Commercial)
3	Date of change i.e. cessation	June 10, 2021
4	Brief profile (in case of appointment);	NA
5	Disclosure of relationships between directors (in case of appointment of a director).	NA

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

This is for your record and information.

Thanking you,

Yours Sincerely,
For NBCC (India) Limited



Deepti
Deepti Gambhir
Company Secretary
F-4984