

No./NBCC/BS/BSE-NSE/2022-23

August 4, 2022

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot no. C/1,G Block Bandra –Kurla Complex Bandra (E),Mumbai-400051  NSE Symbol: NBCC/EQ	<b>BSE Limited,</b> Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 534309
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**Sub: Change in Board of Directors of the Company**

Sir,

With reference to the earlier intimation dated June 22, 2022, it is hereby informed that pursuant to the order of Ministry of Housing and Urban Affairs, Government of India, vide Office Order No. O-17034/42/2021-PS dated July 27, 2022, the Board of Directors appointed Shri Tadi Lakshminarayan Reddy as Director (Projects) of the company w.e.f July 27, 2022, by passing the resolution through circulation on August 03, 2022.

It is hereby confirmed that Shri Tadi Lakshminarayan Reddy is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Further, a disclosure as per SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as **Annexure-1**.

Shri Tadi Lakshminarayan Reddy does not hold any share of NBCC.

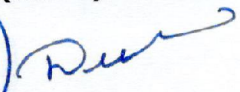
The aforesaid information is also available on the website of the Company at <http://www.nbccindia.in/webEnglish/announcementNotices.aspx>

This is for information and record.

Thanking you,

Yours Sincerely,

**For NBCC (India) Limited**



**Deepti Gambhir**  
Company Secretary  
F-4984



**Annexure-1**

**DISCLOSURE AS REQUIRED UNDER REGULATION 30-PARA A OF SCHEDULE III OF SEBI (LODR) REGULATIONS, 2015 AND SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015.**

S. No.	Particulars	Disclosure
1	Reason for Change appointment, viz. cessation	Appointment
2	Date of appointment & terms of appointment	<p>Date of Appointment: July 27, 2022</p> <p>Ministry of Housing and Urban Affairs (MoHUA) vide its Office Order No. O-17034/42/2021-PS dated July 27, 2022 has conveyed the approval of the Competent Authority for extension of Additional Charge of Director (Project), NBCC (India) Limited to Shri Tadi Lakshminarayan Reddy, Managing Director, Hindustan Steelworks Construction Limited (HSCL) for a period of six months w.e.f. 01.06.2022 or till a regular incumbent joins the post, or until further orders, whichever is the earliest.</p> <p>Accordingly, the Board of Directors appointed Shri Tadi Lakshminarayan Reddy as Director (Projects) of the company w.e.f July 27, 2022, by passing the resolution through circulation on August 03, 2022.</p>
3	Brief Profile	<p>Shri Tadi Lakshminarayan Reddy a graduate in Civil Engineering with MBA in Project Management and Post Graduate Diploma in HR Management is currently working as Managing Director of HSCL.</p> <p>Shri Reddy has rich and varied professional experience in various types of Infrastructure development works. Sri Reddy received the National Award For E-Governance 2007-08 and The Lieutenant Governor's Commendation Certificate in 2005 for rendering exemplary services in Tsunami relief &amp; rehabilitation works in the Andaman &amp; Nicobar Islands. Sri Reddy is also an IGBC Accredited Professional &amp; has good knowledge on Green Building designs codes and standards..</p>
4	Relationship with Directors	There is no inter-se relationship of Shri TLN Reddy with any of the Directors of NBCC (India) Limited.

