

HCC/ SEC/ 2019

August 01, 2019

BSE Limited The Corporate Relationship Dept, 1 st 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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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of the Company at their meeting held today i.e. August 01, 2019 noted the following:

i) **Resignation of Ms. Shalaka Gulabchand Dhawan (DIN:00011094) as Director and Whole-time Director of the Company**

Ms. Shalaka Gulabchand Dhawan has tendered her resignation as Director & Whole-time Director of the Company effective from close of business hours on July 31, 2019 due to personal reasons.

ii) **Retirement of Dr. Omkar Goswami (DIN:00004258) as Independent Director at upcoming AGM**

Dr. Omkar Goswami was appointed as an Independent Director for a term of 4 years in the AGM held on July 14, 2015 and holds office upto the upcoming AGM. He has expressed his desire not to seek re-appointment at the upcoming AGM.

We request you to kindly take the above information on record.

Thanking you,

Yours truly

For Hindustan Construction Company Limited


Ajay Singh
Company Secretary

Hindustan Construction Co Ltd

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