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Consultancy and Execution of the Projects)

एनबीसीसी (इंडिया) लिमिटेड
(भारत सरकार का उद्यम)
NBCC (INDIA) LIMITED
(A Government of India Enterprise)

Ref. No. NBCC/NSEBSE/2022-23

February 1, 2023

नेशनल स्टॉक एक्सचेंज ऑफ़ इंडिया लिमिटेड
एक्सचेंज प्लाजा,
प्लॉट नंबर सी/1, जी ब्लॉक,
बांद्रा-कुर्ला कॉम्प्लेक्स
बांद्रा (ई)
मुंबई 400051
एनएसई प्रतीक: एनबीसीसी/EQ

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No C/1, G Block,
Bandra –Kurla Complex
Bandra (E)
Mumbai-400051

NSE Symbol: NBCC/EQ

बीएसई लिमिटेड
फिरोज जीजीभोय टॉवर,
दलाल स्ट्रीट,
मुंबई -400001

स्क्रिप कोड: 534309

BSE Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street ,
Mumbai-400001

Scrip code:534309

Subject (विषय): General Update w.r.t Change in Directorate

Sir (महोदय),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Administrative Ministry i.e. Ministry of Housing and Urban Affairs (MOHUA) vide Office Order No.: O-17034/24/2021-PS (E-9112145), dated January 31, 2023, conveyed the approval of the Competent Authority for appointment of Shri K.P Mahadevaswamy (Senior Executive Director -NBCC) to the post of Director (Commercial), NBCC (India) Limited for a period of five years with effect from the date of his assumption of charge of the post, or until further orders, whichever is earlier.

The appointment of Shri K.P Mahadevaswamy is in process and requisite disclosures in this regard would be submitted accordingly.

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

This is for information, please.

Thanking You

Yours sincerely

For NBCC (India) Limited

Deepti Gambhir
Company Secretary
(F-4984)



REGISTERED AND CORPORATE OFFICE

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