

Ref.No.: NCCL/ Regulation 30(5)/2023

Date : 25-08-2023

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.

NSE: NCC

BSE: 500294

Dear Sir,

Sub: Updation of details of Key Managerial Personnel pursuant to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of SEBI (LODR) Regulations, 2015, we wish to inform you that the Key Managerial Personnel for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the Stock Exchanges are given hereunder ;

Sl. No.	Name	Designation	Contact details
1	Sri A A V Ranga Raju	Managing Director	NCC Limited NCC House Madhapur Hyderabad-500081 Email: ho.secr@nccltd.in Phone:040-23268888
2	Sri A G K Raju	Executive Director	
3	Sri Sanjay Pusarla	CFO	
4	Sri M V Srinivasa Murthy	Company Secretary & Sr. EVP(Legal)	

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

Thanking you,

Yours faithfully

For NCC Limited

M V Srinivasa Murthy
Company Secretary & Sr.EVP (Legal)
Encl: As above