



A Navratna CPSE



भारत 2023 INDIA
सर्वोच्च कुटुम्बकम्
एक पृथ्वी • एक कुटुम्बक • एक भविष्य



An ISIRI 9901:2015
Certified Company

(For Providing Project Management
Consultancy and Execution of the Projects)

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

July 01, 2024

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, प्लॉट नंबर सी-1, जी ब्लॉक, बान्द्रा-कुर्ला कॉम्प्लेक्स बान्द्रा (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 जेजीबहोय टॉवर, दाला स्ट्रीट, मुंबई -400001 स्क्रिप कोड: 534309 BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001 Scrip code:534309
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Sub: Intimation of Change in Directorate-Superannuation of Smt. B K Sokhey, Director (Finance) & Chief Financial Officer (DIN: 06955670)

Sir,

This is to inform that Smt. B K Sokhey, Director (Finance) & CFO (DIN:06955670) has superannuated from her service in NBCC on June 30, 2024 and ceased as Director & CFO of the Company.

The details as required under regulation 30 read with SEBI Circular dated July 13, 2023 in connection the above announcements are enclosed at **Annexure-I**.

There is no reason for the cessation of Directorship of Smt. BK Sokhey other than that as mentioned above.

Further, Shri Saleem Ahmad has been appointed as Chief Financial Officer (CFO) of the Company w.e.f July 01, 2024.

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

This is for your information and records.

Thanking you,

**Yours Sincerely,
For NBCC (India) Limited**

**Deepti Gambhir
Company Secretary
F-4984**

REGISTERED AND CORPORATE OFFICE
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CIN - L74899DL1950GOI003335

Encl: A/a

Annexure- I

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Details
Reason for change viz. appointment, reappointment, resignation, removal , death or otherwise	Superannuation of Smt. B K Sokhey, Director (Finance) and CFO of NBCC on June 30, 2024 and cessation as Director and CFO of the Company
Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	Cessation: w.e.f. June 30, 2024