

**Arjun Dhawan**  
Director & Group Chief Executive Officer

HCC /SEC/2018

December 31, 2018

BSE Limited,  
The Corporate Relationship Dept,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

Dear Sir,

Sub: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Key Managerial Personnel (KMP)**

We wish to inform you that, upon completion of the term of contract, Mr. Praveen Sood, Group Chief Financial Officer (CFO) has ceased to be the CFO and KMP of the Company, effective from the close of working hours on December 31, 2018.

Please note that the Company is in the process of appointing a CFO in accordance with the Companies Act, 2013.

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

Yours sincerely,

**For Hindustan Construction Co Ltd**



**Arjun Dhawan**  
Group CEO & Whole-time Director

Cc: National Stock Exchange of India Ltd,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai-400 051

**Hindustan Construction Co Ltd**

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