

To,
The Listing Department
National Stock Exchange of India Ltd
Exchange plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

08.11.2024

Dear Sir,

SUBJECT: Disclosure of Debarment statement regarding Appointment of Director

Ref: Announcement submitted to the Exchange dated September 20, 2024

This is in continuation of our Intimation Dated September 20, 2024 regarding re-appointment of independent director Mr. Rajinder Prasad Sharma. His re-appointment as an Independent Director was approved by the shareholders at the Annual General Meeting of the Company held on September 20, 2024.

Pursuant to the confirmation received from Mr. Rajinder Prasad Sharma, we hereby affirm that he is not debarred from holding the office of Director by virtue of any SEBI order or any other authority. This is in compliance with the information as required pursuant to NSE Circular with ref. no. NSE/CML/2018/02 dated June 20, 2018.

Kindly take the above information on record.

Thanking You,

For BDR BUILDCON LIMITED

Rajesh Gupta



RAJESH GUPTA
Managing Director
DIN: 00163932
Place: New Delhi