



C & C CONSTRUCTIONS LIMITED

Communication Address :- Plot No. 70, Institutional Sector-32, Gurgaon-122001 (Haryana)

Phone.: 0124-4236868

Website : www.candcinfrastructure.com

Email ID: candc@candcinfrastructure.com

Date: 16-04-2025

To, The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 532813 ISIN: INE874H01015	To, Manager-Listing Compliance, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Symbol: CANDC ISIN: INE874H01015
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Dear Sir/Ma'am,

Subject: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Mr. Hitesh Kumar, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 11th April, 2025 and will be relieved from the services of the Company with effect from the closing of business hours of 16th April, 2025.

The required details pursuant to the SEBI Regulations are annexed herewith as **Annexure-1**.

The Copy of Resignation Letter is also annexed herewith as **Annexure-2**.

You are requested to take the same on records.

Thanking You.

Yours faithfully,

For C & C Constructions Limited

Chandan Singh
(Whole Time Director)
DIN: 10901481

Encl: As above



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Annexure-1

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015, are as under:-

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Hitesh Kumar has tendered his resignation from the position of Company Secretary & Compliance (Key Managerial Personnel) of the Company vide his letter dated 11 th April, 2025 due to personal reasons and will be relieved from the services of the Company with effect from the closing of business hours of 16 th April, 2025.
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment ;	He will be relieved from the services of the Company with effect from the closing of business hours of 16 th April, 2025.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Date: 11/04/2025

To,
The Board of Directors,
C & C Constructions Limited
Registered Office: 74, Hemkunt Colony,
New Delhi, India, 110048
Corporate Office: Plot No. 70, Sector-32,
Gurgaon, Haryana, India, 122001

Sub: Resignation from the position of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

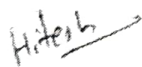
I am writing a formal resignation from the position of Company Secretary and Compliance Officer from C & C Constructions Limited with effect from the closing of business hours of 16th April, 2025, due to personal reasons.

I request the Board of Directors of the Company, kindly relieve me from the duties of Company secretary & Compliance officer of the Company with effect from the closing of business hours of 16th April, 2025.

Further, I request the Board of Directors of the Company to make necessary intimations and file necessary forms with all concerned authorities i.e. NSE, BSE, ROC, MCA and other authorities, if any and provide me with the copy of the requisite intimations and forms.

Thanking You.

Yours sincerely,



Hitesh Kumar
Company Secretary and Compliance Officer
(M. No. A33286)