



C & C CONSTRUCTIONS LIMITED

AN ISO 9001 : 2008 Certified Company

Plot No. 70, Institutional Sector -32, Gurgaon – 122001 (Haryana) INDIA

Ph.: 0124-4536666 Fax : 0124-4536799

E-mail : candc@candcinfrastructure.com

Web: www.candcinfrastructure.com

(C&C Constructions Ltd is under Corporate Insolvency Resolution Process of the IBC 2016.)

30.07.2021

National Stock Exchange of India Limited, Department of Corporate Services Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: CANDC	BSE Limited Department of Corporate Services 1 st Floor, P. J. Towers Dalal Street, Fort Mumbai – 400001 Security Code: 532813
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Subject: Intimation of Resignation of the Company Secretary [and Compliance Officer] of the C&C Constructions Limited (“Company”) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations)

Dear Madam/ Sir,

As you are aware, the Company is undergoing corporate insolvency resolution process in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016, pursuant to the order of the National Company Law Tribunal, Delhi dated February 14, 2019.

Pursuant to Regulation 30 of the LODR Regulations, we would like to inform you that Mr. Punit Kumar Trivedi, Company Secretary and Compliance Officer of the Company has tendered his resignation with effect from 05.07.2021.

We hereby also submit the following details required pursuant to Regulation 30 of the LODR Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Company Secretary and Compliance Officer of the Company
2.	Date of appointment/cessation (as applicable) & term of appointment	Resignation tendered with effect from July 5, 2021
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA



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This is for your kind information and record.

Owing to the ongoing liquidation application coupled with the severe financial constraints, the undersigned would like to draw attention to the fact that the immediate appointment of the company secretary could not be undertaken. Also, it is expected that these constraints may likely result in delay in appointment of a Company Secretary vis-à-vis the time prescribed under the LODR guidelines, however, the undersigned will be making all reasonable efforts to ensure compliance with the applicable statutory guidelines in this regard

Further it is imperative to highlight that it was only today that the handover of documents from the company secretary was undertaken due to operational difficulties at the head office of the Corporate Debtor including but not limited to water logging due to heavy raining in the Gurugram, Haryana. Thus we request you to kindly accept the above letter of the undersigned (Email from CS attached as Annexure-1)

Thanking you,

Yours faithfully,

For **C & C Constructions Limited**

(a company under corporate insolvency resolution process pursuant to order of the National Company Law Tribunal, Delhi dated February 14, 2021)

Navneet Kumar Gupta

(Resolution Professional)

Reg no IBBI/IPA-001/IP-P00001/2016-2017/10009

C/o Duff & Phelps India Pvt. Ltd, 206-207, WorldMark 2, Hospitality District, Aerocity, New Delhi – 110037

548, Sunview Pocket 4, Sector -11, Dwarka, New Delhi, National Capital Territory Of Delhi ,110075

Process e-mail address: ip.candcconstructions@duffandphelps.com



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Registered e-mail address: navneetkgupta@gmail.com

From: punittrivedi@rediffmail.com on behalf of punit kumar trivedi
<punittrivedi@rediffmail.com>
Sent: Friday, July 30, 2021 3:50 PM
To: ip.candcconstructions; Dhingra, Ashim
Subject: [EXTERNAL] Handover
Attachments: Handover_30.07.2021.docx

Dear Sir,

As discussed, please find attached the file containing the name of files in my custody.

Regards,

Punit Kumar Trivedi

9811468201-M