

REF:CCCL/SEC/2025-26/10

May 2, 2025

The Manager National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra-Kurla complex Bandra (E), Mumbai – 400051.	Listing Department BSE Limited, 23 rd Floor, PJ Towers, Dalal Street, Mumbai-400 001.
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Trading Symbol: CCCL

SCRIP Code: 532902

Dear Sir / Madam

Sub : Board Meeting held on 28th April, 2025

Ref : Our letter REF:CCCL/SEC/2025-26/8 dated 28th April, 2025

We hereby inform that, on the recommendation of the Audit Committee, appointment of Mr N Balchandran, Practicing Company Secretary, Chennai, as Secretarial Auditor of the Company for a period of five (5) consecutive years commencing from financial year 2025-26 till financial year 2029-30, subject to the approval of the Shareholders at the ensuing 28th Annual General Meeting. Details in accordance with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is given in Annexure – I.

We request you to take the above information on record.

Thanking You,

Yours Faithfully,
For Consolidated Construction Consortium Limited

SUBBRAMA SASTRY
ARUNACHALAM

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SASTRY ARUNACHALAM
Date: 2025.05.02 17:25:05 +05'30'

S S Arunachalam
Company Secretary & Compliance Officer
Membership No. A17626

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

Sl. No.	Details of events that needs to be provided	Information of such events
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr N Blachandran, Practicing Company Secretary, Chennai, as Secretarial Auditor of the Company for a period of five (5) consecutive years commencing from financial year 2025-26 till financial year 2029-30, subject to approval of the Shareholders at the ensuing 28 th Annual General Meeting, in compliance with the amended Regulation 24A of the Listing Regulations
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	PI refer point no.(1) above
3.	Brief Profile (in case of appointment)	Mr N Balahandran, Practicing Company Secretary is speacilised in Secretarial Audit and having more than 3 decades of experience. Handled foreign collaboration activities and merger and amalgamation of various companies. Render accountancy and business advisory support services.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

**SUBBRAMA
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