

CCCL/NSE/BSE/11/2022-23

June 10, 2022

The Manager National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra-Kurla complex Bandra (E), Mumbai – 400051. Trading Symbol: CCCL	The Deputy General Manager, Department of Corporate Services, Bombay Stock Exchange Limited, 23 rd Floor, PJ Towers, Dalal Street, Mumbai-400 001. Scrip code: 532902
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Sir/s:

Sub: Outcome of Board Meeting held on 10.06.2022

With reference to above mentioned subject at the Board Meeting held on Friday, June 10, 2022, i.e today the Board Directors / Resolution Professional of the Company have approved and considered following business:

1. Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board has approved the resignation of Mr P Subramanyam, from the position of Company Secretary & Compliance officer and Key Managerial Personnel (KMP) of the Company with effect from June 15, 2022

The details as required under Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure I.

The Board of Directors meeting was commenced at 03.00PM and concluded at 5:40PM

Kindly take the above on record

Yours faithfully,

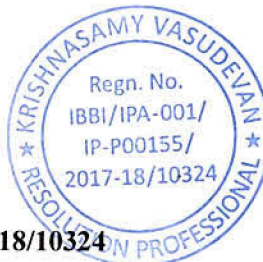
For CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.

(a Company under Corporate Insolvency Resolution Process by NCLT order dated 20.04.2021)



Krishnasamy Vasudevan
Resolution Professional

IBBI/IPA-001/IP-P00155/2017-2018/10324



Annexure I

• **Resignation of Mr P Subramanyam , Company Secretary & Compliance Officer**

S.No.	Disclosure Requirements	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons.
2.	Date of Appointment/ Cessation (as applicable) & term of Appointment	June 15, 2022

