

January 13, 2021

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

Sub: Outcome of Board Meeting held on 13.01.2021

With reference to above mentioned subject at the Board Meeting held on Wednesday, January 13, 2021, i.e today the Board Directors 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. R.Siddharth, from the position of Company Secretary cum Compliance officer and Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from January 13, 2021

2. It is hereby further informed that the Board of Directors of the Company at its Meeting held on January 13, 2021 has additionally appointed Shri S. Sivaramakrishnan as Chief Financial Officer and Key Managerial Personnel of the Company with effect from 13th January, 2021 as per the provisions of Section 203 of the Companies Act, 2013 read with its applicable Rules and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details as required under Regulation 30 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.

New Company Secretary & Compliance Officer shall be appointed shortly and the same shall be intimated to the Stock Exchanges..

The Board of Directors meeting was commenced at 03.00PM and concluded at 6.30 P.M

Kindly take the above on record

Yours faithfully,

For CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.


R.Sarabeswar

Chairman & Whole Time Director

Annexure I

- **Resignation of Mr. R.Siddharth as Company Secretary and Chief Financial Officer of the Company.**

Sr. No	Details of event that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to health reasons
2.	Date of cessation	From the closing hours of January 13, 2021.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable.

- **The particulars for appointment of Mr.S.Sivaramakrishnan as CFO and KMP are as under:**

Sr. No	Details of event that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appiontment
2.	Date of cessation	Appointed as CFO and KMP of the Company by the Board of Directors on 13th January, 2021 as per the provisions of Section 203 of the Companies Act, 2013
3.	Brief profile (in case of appointment)	Mr. S. Sivaramakrishnan has bachelor's degree in civil engineering from the Coimbatore Institute of Technology, University of Madras, Coimbatore was a gold medallist and holds a post graduate degree in structural engineering from College of Engineering Guindy, Chennai



		and holds a Masters Degree in Business Administration and Finance from the University of Madras. He has over 40 years of experience in the construction sector and has served as Engineer with the ECC division of Larsen and Toubro Limited and the Design Department of SPIC Limited. He has been associated with our Company since inception and is currently responsible for the overall administration and Finance of our Company
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable.

