

January 14, 2020

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,
23rd Floor, PJ Towers, Dalal Street,
Mumbai-400 001.

Dear Sir/Madam,

Reg: Intimation pursuant to the requirements of the SEBI Circular No. CIR/CFD/CMD/ 4/2015 dated 9th September, 2015.

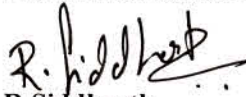
We would like to inform the exchange that Mr. EC Rajakumar Konduru, Nominee Director (DIN 00044539) Nominee Director of the Company has, vide his letter dated 13th January, 2020, tendered his resignation as Director of the Company from the said position. The reason for his resignation is enclosed as Annexure-A.

The same was considered and noted by the Board of Directors through resolutions passed by circulation dated 13th January 2020.

You are kindly requested to take the aforesaid on your records.

Thanking You,
Yours Faithfully,

For Consolidated Construction Consortium Limited



R. Siddharth

CFO cum Company Secretary & Compliance Officer

Annexure – A

Reasons for resignation of Mr.EC Rajakumar Konduru from the Directorship of Company:

Profile of Mr. EC Rajakumar Konduru,

Mr. EC Rajakumar Konduru **was a Director on our Board and a representative for UTI Venture Funds.** He has a Bachelor's Degree in Science, a Masters Degree in Science, and a Master of Philosophy in Science from Sri Venkateswara University. He is also a graduate of the Advance Management Programme of the Harvard Business School, Boston, USA. He has large experience in the venture capital and private equity sector, he was the Regional Manager of the Securities and Exchange Board of India (SEBI). At SEBI, he managed the Southern Region office of SEBI and was responsible for overseeing several public offerings of securities and regulation of market intermediaries. He was an active member of several advisory committees of SEBI. He also served as a director of five Indian stock exchanges, as an executive director of UTI Asset Management Company Private Limited. He has also served as a senior officer with the Indian Civil Services. He is a charter member of TiE (The Indus Entrepreneurs), a global non profit organization for advancement of entrepreneurship. He has been associated with our Company since 2006.

Mr. EC Rajakumar Konduru has tendered his resignation from the Board of the Company due to his personal reasons