

REF:CCCL:SEC:2025-26/39

August 22, 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 : Regulation 30 - Policy on determination of materiality of events & related Matters – Intimation of change in authorities

Ref : Our letter dated December 9, 2015

Pursuant to Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the contact details of Key Managerial Personnel (KMPs) for determining materiality of an event or information is given hereunder. Further, the following KMPs are authorised for determining of the materiality of an event or information and making disclosures to Stock Exchanges.

Mr R Sarabeswar Chairman & Chief Executive Officer	8/33 Padmavathiyar Road, Jeypore Colony, Gopalapuram, Chennai 600086 Mail id – ceooffice@ccclindia.com ; Phone : 044 23454500
Mr S Sivaramakrishnan Managing Director	8/33 Padmavathiyar Road, Jeypore Colony, Gopalapuram, Chennai 600086 Mail id – mdoffice@ccclindia.com Phone: : 044 23454500
Mr S Kaushik Ram Whole-Time Director	8/33 Padmavathiyar Road, Jeypore Colony, Gopalapuram, Chennai 600086 Mail id – skr@ccclindia.com Phone : : 044 23454500
Mr S S Arunachalam Company Secretary & Compliance Officer	8/33 Padmavathiyar Road, Jeypore Colony, Gopalapuram, Chennai 600086 Mail id – secl@ccclindia.com Phone : : 044 23454500

We request you to take the above information on record.

Thanking You,

Yours Faithfully,
For Consolidated Construction Consortium Limited


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

