

June 24, 2021

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, 23rd Floor, PJ Towers, Dalal Street, Mumbai-400 001. Scrip code: 532902
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Dear Sir/Madam,

Sub: Resignation of Independent Director - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Mr. Mani (DIN: 02577983) has resigned from the position of the “Non-Executive Independent Director” of the Company with effect from yesterday, i.e., June 23, 2021. The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Director of the Company. Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

S.No.	Disclosure Requirements	Details
1.	Reason for Change viz. ~~appointment, resignation, removal, death or otherwise~~	Resignation due personal reasons. Mr. Mani (DIN: 02577983) was appointed as the Director of the Company with effect from October 28, 2020. He has given his resignation from the position of the Independent Director of the Company with effect from June 23, 2021.
2.	Date of ~~Appointment~~ / Cessation (as applicable) & ~~term of Appointment~~	June 23, 2021

Further, the Company has received confirmation from Mr. Mani that there are no material reasons for his resignation other than those mentioned in his resignation email dated June 23, 2021. The said confirmation received is enclosed herewith. Request you to take the above on your records.

Thanking You,

Yours Faithfully,

For Consolidated Construction Consortium Limited

PRIYA
VARSHINEE V M

Digitally signed by PRIYA VARSHINEE
V M
Date: 2021.06.24 09:14:31 +05'30'

Priya Varshinee V M
Company Secretary & Compliance Officer
E-Mail: secl@ccclindia.com
Phone No: 08939353827

From: Mani N.S <nsmeni123@gmail.com>
Sent: 23 June 2021 09:40
To: CCCL Secretarial; SECL
Cc: Ceooffice; MD Office; vgj@ccclindia.com; Hema Gopal; rvaradharajan1956@gmail.com

Dear sir

i tender my resignation as a director of the company due to personal reasons.

Request you to kindly note that my resignation is effective from today.

thanking you

n.s.mani

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N.S.Mani

044-28157910/09444991341



CCCL Secretarial <secl.cccl@gmail.com>

resignation as a director of cccl

1 message

Mani N.S <nsmani123@gmail.com>

Wed, Jun 23, 2021 at 2:59 PM

To: CCCL Secretarial <secl.cccl@gmail.com>, ssk@ccclindia.com, Ceooffice <ceooffice@ccclindia.com>

To

The board of directors
Consolidated construction consortium limited
Chennai

Dear sirs

further to my letter i would like to state that

there are no material reasons for myr resignation other than those mentioned in myresignation letter dated 23rd
june2021

and request you to note that the resignation is with immediate effect

thanking you

n.s.mani

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N.S.Mani

044-28157910/094444991341