

August 31, 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, 23 rd Floor, PJ Towers, Dalal Street, Mumbai-400 001.
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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.N.S. MANI , Independent Director (DIN 02577983) has, vide his letter dated 31st August, 2020, tendered his resignation as Independent Director of the Company. 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 31st August, 2020.

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

Thanking You,
Yours Faithfully,

For Consolidated Construction Consortium Limited


S.Sivaramakrishnan
Managing Director

Annexure – A

Reasons for resignation of Mr.N.S. Mani from the Directorship of Company:

1. Profile of Mr. N,S Mani,

BSc..Chemistry from University of Madras

With a postgraduate diploma in business management and over 40 years of experience in many disciplines of industrial production and marketing covering manufacture and sale of HT conductors and cables, Industrial chemicals, Paper and paper boards, plastic extrusion—films, components, plastic woven bags, roofing sheets in Red Mud plastic, pyrolysis of bio mass for power production, waste conversion to power etc. Specialist in Business Modeling to tailor make a project for an entrepreneur and management of projects as CEO under a BOOT /BOO basis.

Held/Holds position at Board level as independent director/ advisory director in several industrial segments chief among being:

Pollution Control equipment and systems: Eimco KCP Limited

Director: Radhakrishna Mills Ltd

Director in a Ceramic Tiles Unit - RESTILE CERAMICS LTD at Hyderabad as an Independent Director.

Director in Bell Grant Ceramics Ltd Baroda

Currently also working on conversion of Municipal Solid waste (MSW) to CHP integrating waste heat to produce water from air. The process guarantees zero pollution and non-formation of toxins as the unique process converts in the first phase MSW into gas in an 'air free' environment to obtain re-usable solid wastes fully sanitized. The high energy gas free from toxins is combusted to produce heat and power. The flue is filtered through a novel filter bag to capture any fugitive gas and answers the strict US emission standards. Meets fully all regulations relating to MSW handling. Presently involved in setting up two plants for recycling old junk tyres to fuel oil And also working on a project to produce MGO boards and roofing sheets with Chinese technology.

Currently promoting integrated coconut processing mainly to produce Coconut fibre and fire products like ropes etc/grow bags with coconut pith/virgin coconut oil with latest air conditioning ozone circulation technology/activated carbon from coconut shells/and coconut water packing, as consultants for identifying machine around the world and implementation of the project and tie up for marketing.

Actively involved in tying up technologies in power, refinery, fire fighting extinguishers and various industries with marketing arrangements.

Mr. N.S Mani has tendered his resignation from the Board of the Company as he is above 75yrs of age and the Company is not in a position to pass special resolution for his directorship at this point of time. Mr.N.S Mani has cited the above reason for his resignation from the Board of the Company due to the inability of the Company to pass special resolution due to the pandemic situation.