



HCC/SEC/2025

November 3, 2025

<b>BSE Limited</b> The Corporate Relationship Dept, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code : 500185, 974246, 974247 974248, 974249 & 974250	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. Symbol : HCC
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Dear Sir / Madam,

Subject: **Intimation regarding the demise of Director pursuant to Regulations 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

It is with deep regret that we inform you of the demise of Mr. Arun Karambelkar, Independent Director of the Company, on Sunday, November 2, 2025.

Mr. Karambelkar had been associated with the Board since 2011 and contributed significantly to the Company's governance and operations during his tenure. The Board of Directors and employees of the Company convey their sincere condolences to his family.

Consequent to his demise, Mr. Arun Karambelkar has ceased to be an Independent Director of the Company with immediate effect.

This intimation is being submitted pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Disclosure pursuant to SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/0155 dated November 11, 2024, is enclosed as "**Annexure A**".

Kindly take the above on record.

Yours sincerely,  
**For Hindustan Construction Company Ltd.**

**Nitesh Kumar Jha**  
**Company Secretary**

Encl.: As above

**Hindustan Construction Co Ltd**

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**Annexure – A**

**The disclosure pursuant to SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/0155 dated November 11, 2024**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change	Demise of Independent Director
2.	Date of appointment/re-appointment/cessation (as applicable) & terms of appointment/re-appointment	November 2, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable