



HCC/SEC/BM/2025

May 08, 2025

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

Sub : Outcome of the Board Meeting–Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulations 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that Board of Directors (the “**Board**”) of Hindustan Construction Company Limited (the “**Company**”), at its Meeting held today, i.e. May 08, 2025 has, inter-alia, approved the following:

1. Raising of funds by way of issuance of any instrument or security for cash or otherwise, including equity shares, fully or partly convertible debentures, non-convertible debentures along with warrants, any other equity based securities, Global Depository Receipts (“**GDRs**”), American Depository Receipts (“**ADRs**”), or any combination thereof (all of which are hereinafter referred to as “**Securities**”) whether rupee denominated or denominated in one or more foreign currencies, by way of qualified institutions placement(s), preferential allotment or a private placement(s) and/or any combination thereof or any other method as may be permitted under applicable laws and on such terms and conditions as may be considered appropriate by the Board in its absolute discretion under applicable law, for an aggregate amount not exceeding ₹1500 Crores (One Thousand Five Hundred Crores only) or an equivalent amount thereof subject to such regulatory/statutory approvals as may be required and the approval of Members of the Company.
2. Appointment of M/s. BNP & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for 5 (Five) years commencing from Financial Year 2025-26 subject to approval of Members of the Company in ensuing Annual General Meeting.
3. Retirement of Mr. Girish Gangal from the Company and from the position of Chief Financial Officer and Key Managerial Personnel of the Company by the end of the closing hours of May 31, 2025.

Hindustan Construction Co Ltd

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CIN : L45200MH1926PLC001228

www.hccindia.com



4. Appointment of Mr. Rahul Shukla, currently working as Deputy CFO, as Chief Financial Officer and Key Managerial Person of the Company with effect from June 01, 2025, based on the recommendations made by the Audit Committee and Nomination and Remuneration Committee.

Disclosures pursuant to SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/0155 dated November 11, 2024 are enclosed as "**Annexures A, B and C**".

The aforesaid outcome is also being made available on the website of the Company at <https://www.hccindia.com/>.

The Meeting of the Board of Directors of the Company commenced at 2.00 p.m. and concluded at 5.40 p.m.

We request you to kindly take the above on record.

Yours sincerely,
For Hindustan Construction Company Ltd.

Nitesh Kumar Jha
Company Secretary

Encl.: As above

Annexure "A"

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

Raising of funds by way of issuance of securities		
Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz., equity shares, convertibles, etc.)	Equity shares, fully or partly convertible debentures, non-convertible debentures along with warrants, any other equity based securities, Global Depository Receipts ("GDRs"), American Depository Receipts ("ADRs"), or any combination thereof (all of which are hereinafter referred to as "Securities")
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR / GDR), qualified institutions placement, preferential allotment etc.)	To be decided by the Board of Directors/ Committee of the Company.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	An aggregate amount not exceeding ₹ 1500 Crores (One Thousand Five Hundred Crores only)
4.	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):	Not Applicable
5.	In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s):	Not Applicable
6.	In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s):	Not Applicable
7.	In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s):	Not Applicable
8.	Any cancellation or termination of proposal for issuance of securities including reasons thereof:	Not Applicable

Annexure "B"

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

Appointment of M/s. BNP & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company		
Sr. No.	Particulars	Details
1.	Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment
2	Date of Appointment/re-appointment / cessation (as applicable) & term of appointment/re-appointment	<p>The tenure of M/s. BNP & Associates, Practicing Company Secretaries the existing Secretarial Auditor of the Company has ended on March 31, 2025.</p> <p>In accordance with the provisions of the Companies Act, 2013 and Regulation 24 (A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has appointed M/s. BNP & Associates, Practicing Company Secretaries, (Certificate of Practice No. 19862, Peer Review Certificate No. 6316/2024) as Secretarial Auditor of the Company for 5 (Five) years commencing from Financial Year 2025-26 subject to approval of Members of the Company in ensuing Annual General Meeting.</p>
3	Brief Profile (In case of Appointment)	BNP & Associates is a peer reviewed firm of Practicing Company Secretaries registered with the Institute of Company Secretaries of India (ICSI), New Delhi, engaged in rendering Compliance Audit & Assurance Services, Advisory and Representation Services. The founder partner of the firm is the immediate past president of ICSI.
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

"Annexures C "

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/0155 dated November 11, 2024.

A) Retirement of Mr. Girish Gangal, Chief Financial Officer and Key Managerial Personnel of the Company		
Sr. No.	Particulars	Details
1.	Reason for change	Retirement
2.	Date of Appointment/re-appointment / cessation (as applicable) & term of appointment/ re-appointment	End of the closing hours of May 31, 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
B) Appointment of Mr. Rahul Shukla as Chief Financial Officer and Key Managerial Personnel of the Company		
Sr. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment & term of appointment	Mr. Rahul Shukla has been appointed as Chief Financial Officer and Key Managerial Personnel of the Company from June 01, 2025.
3.	Brief profile (in case of appointment)	Rahul Shukla is a Mechanical Engineer with an MBA in Finance & Operations from MDI Gurgaon. He joined HCC in 2010 and currently heads banking and investor relations, where he has played a key role in raising capital, securing banking facilities, monetizing non-core assets and completing the debt resolution plan. Prior to this, he made significant contributions in Business Development and Project Management roles at HCC Infrastructure. With a career spanning over twenty-

		three years, Rahul has also worked with esteemed organizations like NTPC and L&T Power.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable