

No NBCC/BS/BSENSE/2024-25

November 01, 2024

<p>नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, प्लॉट नंबर सी/1, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स बांद्रा (ई) मुंबई 400051 एनएसई प्रतीक: एनबीसीसी/EO</p> <p>National Stock Exchange of India Ltd. Exchange Plaza, Plot No C/1, G Block, Bandra –Kurla Complex Bandra (E), Mumbai-400051</p>	<p>बीएसई लिमिटेड फिरोज जीजीभोय टॉवर, दलाल स्ट्रीट, मुंबई -400001</p> <p>स्क्रिप कोड: 534309</p> <p>BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street , Mumbai-400001</p>
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Subject (विषय): Change in Directorate - Appointment of Shri Anjeev Kumar Jain (DIN: 09233328) as Director (Finance), NBCC (India) Limited

निदेशालय में परिवर्तन - निदेशक (वित्त), एनबीसीसी (इंडिया) लिमिटेड के रूप में श्री अंजीव कुमार जैन (डीआईएन: 09233328) की नियुक्ति

Sir (महोदय),

This is to inform that, pursuant of the Office Order No. No: O-17034/13/2023-PS (Part-I) (9178825) dated October 25, 2024, the Ministry of Housing and Urban Affairs of Govt. of India has conveyed approval of competent authority for appointment of Shri Anjeev Kumar Jain, Executive Director (Finance) RITES Limited to the post of Director (Finance), NBCC (India) Limited, with effect from the date of his assumption of charge of the post till the date of his superannuation, or until further orders, whichever is earlier.

Accordingly, Shri Anjeev Kumar Jain (DIN: 09233328) has assumed the charge of Director (Finance), NBCC (India) Limited on November 01, 2024 (A/N).

Details of Shri Anjeev Kumar Jain as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated July 13, 2023 are enclosed at **Annexure - 1**.

Pursuant to SEBI direction regarding enforcement of SEBI Orders regarding appointment of Directors by the listed Companies and based on affirmation given by the Director, the Company hereby affirms that Shri Anjeev Kumar Jain is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



एन बी सी सी (इंडिया) लिमिटेड
(भारत सरकार का उद्यम)
NBCC (INDIA) LIMITED
(A Government of India Enterprise)

The aforesaid information is also available on the website of the company at <https://www.nbccindia.in/webEnglish/announcementNotices>

This is for your information and record.

Thanking you

Yours Sincerely
For NBCC (India) Limited

Deepti Gambhir
Company Secretary
F-4984

REGISTERED AND CORPORATE OFFICE
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E-mail : bdd@nbccindia.com
co.sectt@nbccindia.com
CIN - L74899DL1960GOI003335

Annexure-1

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated July 13, 2023

Particular	Details
Reason for change viz. appointment, re-appointment/ , resignation, removal, death or otherwise	Appointment as Director (Finance) of the NBCC (India) Limited
Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	Date of Appointment: November 01, 2024 Pursuant of the Office Order No: O-17034/13/2023-PS (Part-I) (9178825) dated October 25, 2024, the Ministry of Housing and Urban Affairs of Govt. of India has conveyed approval of competent authority for appointment of Shri Anjeev Kumar Jain, Executive Director (Finance) RITES Limited to the post of Director (Finance), NBCC (India) Limited, with effect from the date of his assumption of charge of the post till the date of his superannuation, or until further orders, whichever is earlier.
Brief profile (in case of appointment)	Shri Anjeev Kumar Jain has been appointed as Director (Finance), NBCC w.e.f. November 01, 2024 He is a Cost & Management Accountant (CMA) with degree in Law & Diploma in Management. He has experience of 26 years (appx.) in the field of Finance & Accounts, Cost Accounts, Audit, Government Procurement, transaction advisory for PPP, Contract Management, Tendering & finance appraisal etc. He has vast experience of working in infrastructure sector, which includes Companies like NHPC, DFCCIL and RITES.
Disclosure of Relationship between directors (in case of Appointment of a Director)	There is no inter-se relationship of Shri Anjeev Kumar Jain with any of other Directors of NBCC (India) Limited
Shareholding held in NBCC (India) Limited	Nil
Directorship in other Companies & Membership in Committees	Nil