

No./NBCC/BS/2021-22

June 02, 2021

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1,G Block Bandra –Kurla Complex Bandra (E),Mumbai-400051 NSE Symbol: NBCC/EQ	BSE Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 534309
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Sub: Intimation of the Change in Board of Directors of the NBCC

Sir,

Pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that the Board of Directors of the Company in their Board Meeting held on June 2, 2021 considered and took note of the cessation of Shri Neelesh Shah (DIN: 07444898) as Director (Projects) of the Company due to his superannuation on May 31, 2021.

The aforesaid information is also available on the website of the Company at <http://www.nbccindia.com/webEnglish/announcementNotices.aspx>

This is for your information and record.

Thanking you,

Yours Sincerely,
For NBCC (India) Limited

Deepti Gambhir
Company Secretary
F-4984