

No NBCC/BS/BSENSE/2024-25

November 13, 2024

<p>नेशनल स्टॉक एक्सचेंज ऑफ़ इंडिया लिमिटेड एक्सचेंज प्लाजा, प्लॉट नंबर सी/1, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स बांद्रा (ई) मुंबई 400051 एनएसई प्रतीक: एनबीसीसी/EQ</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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Sub: Change in Management- Cessation and Appointment of Chief Financial Officer (KMP)

Sir,

This is to inform that the Board of Directors in the meeting held on November 13, 2024 has taken on record the cessation of the Chief Financial Officer i.e. Shri Saleem Ahmad (Whole time Director, NBCC) with effect from November 1, 2024.

Further, the Board of Directors has appointed Shri Anjeev Kumar Jain (DIN: 09233328) Director (Finance), NBCC (India) Limited as Chief Financial Officer and Key Managerial Personal (KMP) of the Company w.e.f. the date of assumption of charge as regular incumbent of Director (Finance) i.e. November 01, 2024

The details as required under regulation 30 is enclosed at **Annexure-I**.

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

This is for your information and records.

Thanking you,

**Yours Sincerely,
For NBCC (India) Limited**

**Deepti Gambhir
Company Secretary
F-4984**

Annexure-I

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Details
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	<ol style="list-style-type: none"> 1. Cessation of Shri Saleem Ahmad, (Whole time Director, NBCC) being CFO of the Company w.e.f. November 01, 2024 2. Appointment of Shri Anjeev Kumar Jain, Director (Finance), NBCC as the Chief Financial Officer and Key Managerial Personnel of the Company w.e.f November 01, 2024.
Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	<ol style="list-style-type: none"> 1. Date of cessation: November 01, 2024 2. Date of Appointment: November 01, 2024 <p>The Board of Directors in their meeting held on November 13, 2024 which was concluded at (03:00 PM IST), approved the appointment of Shri Anjeev Kumar Jain, Director (Finance), NBCC as Chief Financial Officer and Key Managerial Personnel of the Company effective from the date of assumption of charge as regular incumbent of Director (Finance) i.e. November 1, 2024</p>
Brief profile (in case of appointment)	<p>Shri Anjeev Kumar Jain has been appointed as Director (Finance), NBCC w.e.f. November 01 2024.</p> <p>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 that includes Companies like NHPC, DFCCIL and RITES.</p>
Disclosure of relationships 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