

No NBCC/BS/BSENSE/2025-26

September 15, 2025

<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: Intimation of Appointment of Statutory Auditor for the FY 2025-26

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 Comptroller and Auditor General of India (CAG), in exercise of powers conferred under Section 139 of the Companies Act, 2013, vide its letter dated September 12, 2025 has appointed M/s D K Chhajer & Co. Chartered Accountants (FRN 304138E) as Statutory Auditor of NBCC (India) Limited for the FY 2025-26.

Further, M/s D K Chhajer & Co. Chartered Accountants, vide its letter dated September 15, 2025, has submitted their consent to act as Statutory Auditor of the Company for the financial year 2025-26.

Additional Details are attached at **Annexure-I**.

The information is also available on the website of the Company at <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**

Encl: As above

Annexure-I

Required disclosures/details under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Particulars	Details
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of D K Chhajer & Co. (FRN 304138E) Chartered Accountants as Statutory Auditor of NBCC (India) Limited for the FY 2025-26 by C&AG
Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	Date of Appointment: September 12, 2025 The Comptroller and Auditor General of India vide letter dated September 12, 2025 has appointed D K Chhajer & Co. (Chartered Accountant) as Statutory Auditor of NBCC (India) Limited for the FY 2025-26.
Brief profile (in case of appointment)	Attached at Annexure-A
Disclosure of relationships between directors (in case of the appointment of a director)	There is no inter-se relationship of D K CHHAJER & CO. with any of the other Directors of NBCC (India) Limited.



D.K. CHHAJER & CO.

CHARTERED ACCOUNTANTS



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WHO WE ARE, STRENGTHS, TEAM AT WORK, SERVICES

- D. K. Chhajer & Co (DKC), Chartered Accountants is a partnership firm established by late Shri D.K.Chhajer in 1964, initially as a sole proprietorship concern & then later converted into a partnership firm in 1974. Today, the firm is managed by a team of professionals drawn from wide range of industries and backgrounds.



OUR VISION STATEMENT

"To be a leading and dynamic firm helping our clients in meeting their goals through our people, services and solutions."



OUR MISSION STATEMENT

"We believe in **Growing Together**. We see our growth as a reflection of the success of our client."

- "Our firm caters to a very wide spectrum of prestigious business houses and noted professionals. Entire success of our organization is the result of dedication and commitment to the highest level of personalized service to our clients. Our firm steadfastly adheres to quality and is backed by a team of well qualified, competent and experienced personnel. We believe every client is special to us, which is key to our success."

Our Guiding Force Late Sri Niraj K. Jhunjunwala

OUR SERVICES & OFFERINGS

AUDIT & ASSURANCE

1. STATUTORY
2. INTERNAL
3. FORENSIC
4. CONCURRENT
5. STOCK
6. MANAGEMENT
7. CERTIFICATION SERVICES
8. INTERNAL FINANCIAL CONTROL
9. COMPLIANCE

TAX ADVISORY

1. TAX PLANNING
2. STATUTORY FILINGS
3. TAX ASSESSMENT
4. GST AUDIT
5. ADVISORY SERVICES ON GST
6. TRANSFER PRICING
7. INTERNATIONAL TAXATION

DKC

COMPANY LAW MATTERS

1. DUE DILIGENCE
2. SECRETERIAL
3. VALUATION
4. MERGER & DEMERGER
5. PREPARATION OF INTERNAL CONTROL MANUALS

ADVISORY SERVICES

1. CFO SERVICES
2. IND AS IMPLEMENTATION
3. START UP/SME
4. CAPITAL RAISING
5. PROJECT FINANCE
6. ERP/IT AUDIT
7. IPO related services



OUR REACH & STRENGTH



15

Partners

10+

Qualified
Professionals

10+

Other assistants &
Semi Qualified

80+

Article assistants

**"OUR TEAM IS OUR BIGGEST
STRENGTH"**

TEAM AT WORK the **spearhead**, partners, professionals



JAGANNATH PROSAD MOHAPATRO

Managing Partner



- Fellow Chartered Accountant with 20 years of experience, specialized in audit, providing consultancy for business strategies & developments, mergers & acquisitions, project evaluation & appraisals, board room management with expertise in Bank audits, tax planning and compliances.
- “Our firm caters to a very wide spectrum of prestigious business houses and noted professionals. Entire success of our organization is the result of dedication and commitment to the highest level of personalized service to our clients. Our firm steadfastly adheres to quality and is backed by a team of well qualified, competent and experienced personnel. We believe every client is special to us, which is key to our success.”



TEAM AT WORK THE SPEARHEAD, **PARTNERS**, PROFESSIONALS, MENTORS

Partners with Experience in Audit, Assurance, Taxation & Advisory services



MANOJ KUMAR BAJAJ

>20years in Corporate Relationship and CSR Activities



SUMAN CHAUDHARY

>20years in Internal Audit in Private Sector



MAHESH KHANDELWAL

>20years in SEBI & Stock Exchange Compliance



SULBHA MIMANI

>20years in Corporate Accounting & MIS Reporting



NAND KISHORE SARAF

Specialization in Banking and Government Sectors.



GARIMA SANCHETI

>10years in Statutory Audit and Corporate Accounting



NEHA MAHESHWARI

>5years in Audit & Assurance



NIKHIL AGARWAL

Indirect Tax Partner



AYUSH AGARWAL

Experience in GST and RERA related matters

TEAM AT WORK THE SPEARHEAD, **PARTNERS**, PROFESSIONALS, MENTORS



ADITYA MADHOGARHIA
(DISA Qualified)

Direct Tax and legal compliance



N. P. SUBUDHI
(DISA Qualified)

Executing Bank Concurrent
Audit



NIPUN GOENKA
(DISA Qualified)

Corporate Accounting and Ind
As implementation

With Banking Experience



TAPAN K. MUKHOPADHYAY
(Ex GM of PSB)

Experience: 44 years in Banking Industry



ASOK KUMAR PAUL
(Ex GM of PSB)

Experience: 16 Years in Banking Industry

TEAM AT WORK THE SPEARHEAD, PARTNERS, **PROFESSIONALS**, MENTORS

OUR PROFESSIONAL TEAM INCLUDES:

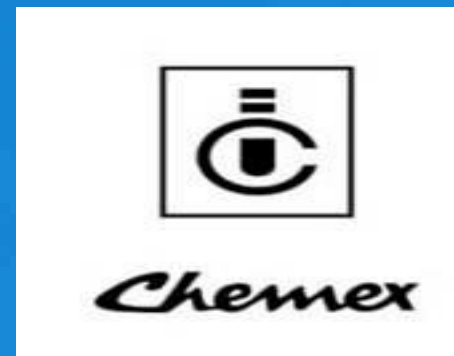
- CA Malay Garai – Associate Director
- CA Gautam Shaw– Senior Manager Audit
CA Sashank M – Senior Manager Audit

And a team of 10+ Qualified Chartered Accountant, Cost Accountants and Company Secretary

The background of the image is a solid blue color. Overlaid on this background is a high-resolution photograph of two hands shaking in a firm, professional grip. The hands are positioned centrally, with fingers interlaced. The skin tone of the hands is light. The sleeves of the individuals are visible, showing a light-colored, possibly white, button-down shirt. The lighting is even, highlighting the texture of the skin and the fabric of the shirts. The overall composition is clean and professional, emphasizing themes of collaboration, agreement, and partnership.

WORK EXPERIENCE & CLIENTS

AUDIT & ADVISORY



OUR WORK EXPERIENCE IN **LISTED PRIVATE SECTOR, LISTED PSUS- STATUTORY AUDIT**

► LISTED PUBLIC SECTOR UNDERTAKING

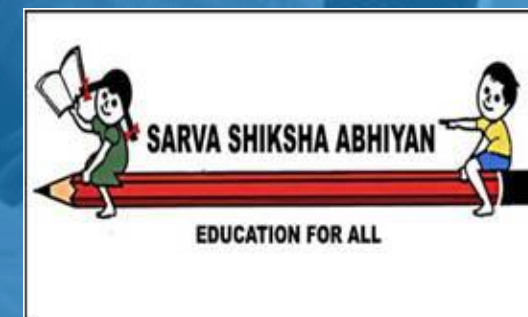
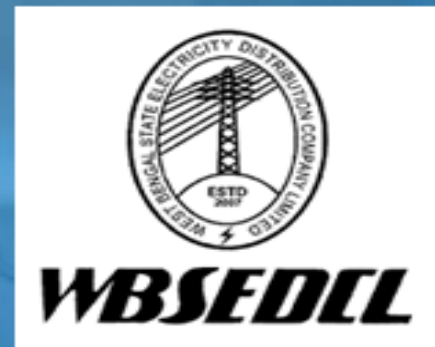
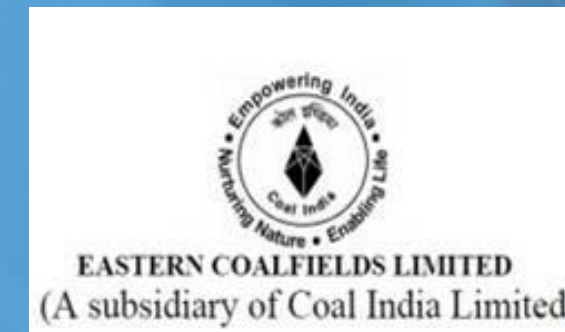
- Steel Authority of India Limited (SAIL)
- Mahanagar Telephone Nigam Ltd (MTNL)
- MSTC Limited
- Punjab National Bank
- Canara Bank
- Life Insurance Corporation of India
- Balmer Lawrie Investments Ltd

► LISTED PRIVATE SECTOR

- Star Cement Limited and its subsidiaries
- Maithan Alloys Limited and its subsidiaries
- Shyam Century Ferrous Limited
- Growington Ventures Limited
- Petro Carbon & Chemicals Limited

AUDIT EXPERIENCE- PSU

Statutory Audit/ Tax Audit



Professional services as Statutory Auditor in connection with Listing Requirements and Offer for Sale of Equity shares.

- MSTC Limited – E-commerce sector of Govt. of India (Initial Public Offering)
- Punjab National Bank – Qualified Institutions placement of Equity shares.
- Canara Bank– Qualified Institutions placement of Equity shares.
- United Bank Of India – Public Sector Bank

First time adoption and implementation of Ind AS

- Uranium Corporation of India Limited– 1st Phase.
- Maithan Alloys Limited– 2nd Phase
- Captain Steel India Ltd – 2nd phase
- Supertron Electronics Private Limited

Accounting and Taxation Services and organization Level

- Railway land Development Authority –January' 24 onwards
- Uranium Corporation of India Limited– 2018–21

REASON TO BE YOUR PARTNER

- Expertise in Audit and Assurance services for Listed & Unlisted Entities
- Ample experience in Banking and NBFC companies
- Proficient in consultancy and value addition
- Highest level of Integrity and Professional Alertness
- Well-Qualified and Experienced team of Chartered Accountants and CA Semi-Qualified

OUR OFFICES

KOLKATA HO

11, R.N. Mukherjee Road
Nilhat House, Ground Floor
Kolkata- 700001
Email- kolkata@dkcindia.com

HYDERABAD

801 A & 802, Raghava Ratna Tower,
8th Floor, Chiraga Ali Lanes ABIDS,
Hyderabad-500001
E-Mail-hyderabad@dkcindia.com

DELHI

Unit No. 1F, 111, Plot No. 2, SSG,
Majesty Mall, LSC Street Road
No-43,, Pitampura. New Delhi-
110034 E-Mail-
delhi@dkcindia.com

BANGALORE

21, KH (Double) Road, Next to
Karnataka Emporium
Bangalore-560027
E-mail – bangalore@dkcindia.com

MUMBAI

Shop No. 5, New Siddhivinayak CHSI,
Bhayander West, Thane- 401101
E-mail – mumbai@dkcindia.com

BHUBANESHWAR

Gayatri Niwas VIM-10,
Sailashree
Vihar, Bhubneshwar-751021
E-Mail-bhubaneswar@dkcindia.com

OUR DIVERSIFIED DOMAIN EXPOSURE

Our team can meet your business needs across the following sectors

BANKING



NBFCs



GOVERNMENT



INDUSTRIAL



ENERGY



SERVICES



CONSUMER GOODS



healthcare



TRUSTS



RAILWAYS

CONTACT US



To know more you may simply get in
touch with us



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CA N K SARRAF



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THANK YOU

