

No NBCC/BS/BSENSE/2024-25

November 22, 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 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 स्क्रिप कोड: 534309 BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001</p>
--	---

Subject (विषय): Change in Directorate- Cessation of Directorship of Independent Directors (निदेशालय में परिवर्तन - स्वतंत्र निदेशकों के निदेशक पद की समाप्ति)

Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 and in reference to the NBCC's earlier intimation dated December 25, 2021 this is hereby informed that following Independent Directors of NBCC upon completion of tenure on November 21, 2024 has been ceased from Directorship w.e.f November 22, 2024:

1. Shri Rajeev Kumar (DIN: 01610012)
2. Shri Bhimrao Panda Bhosale (DIN: 09422731)
3. Shri Asim Misra (DIN: 09428337),

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**