

Ref. No.: NBCC/BS/NSEBSE/2025-26

December 23, 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><b>National Stock Exchange of India Ltd. Exchange Plaza, Plot No C/1, G Block, Bandra –Kurla Complex Bandra (E) Mumbai-400051</b></p>	<p>बीएसई लिमिटेड फिरोज जीजीभोय टॉवर, दलाल स्ट्रीट, मुंबई -400001</p> <p>स्क्रिप कोड: 534309</p> <p><b>BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001 Scrip Code:534309</b></p>
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**Subject (विषय): Change in Directorate- Cessation of Directorship of Shri Saleem Ahmad, Director (Projects)-DIN:10119432**

Sir,

This is to inform that Shri Saleem Ahmad, Director (Projects) DIN:10119432, ceases to hold the Directorship in NBCC (India) Limited due to his appointment to the post of Chairman & Managing Director, Rail Vikas Nigam Ltd. (RVNL).

Shri Saleem Ahmad has been relieved from the office of Director (Projects), NBCC (India) Limited, w.e.f. December 23, 2025. A copy of the relieving order from NBCC is enclosed herewith.

There is no other material reason for his cessation of the Directorship except the above-mentioned.

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

This is for information and records.

Thanking you,

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

**Deepti Gambhir  
Company Secretary  
F-4984**

**Encl:** Relieving Order



एनबीसीसी (इंडिया) लिमिटेड  
(भारत सरकार का उद्यम)  
कॉर्पोरेट मानव संसाधन विकास प्रभाग

**Office Order No: 38-956/ 2025**

Reference ACC letter No.23/36/2025-EO(ACC) dated 22.12.2025 and Ministry of Railway's letter No.2024/E(O)/40/12 dated 23-12-2025 regarding appointment to the post of CMD/ RVNL.

Consequent upon his selection in Rail Vikas Nigam Limited as Chairman and Managing Director, Shri Saleem Ahmad, Director (Projects), NBCC (India) Limited has relinquished charge of the post of Director (Projects), NBCC(India) Limited on 23.12.2025. Accordingly, Shri Saleem Ahmad is hereby relieved from the services of the Company on 23.12.2025.

This issues with the approval of Chairman and Managing Director of the Company.

(Sanjeev Kumar)  
CGM (HRM)

No.: 38 (7739)/2023-Estt/2085

Date: 23.12.2025

**Distribution:**

1. Shri Saleem Ahmad, Director (Projects), NBCC (India) Limited, New Delhi.
2. PSOs/Sr. PPSs to CRB & CEO, MF, MI, (O&BD),M(TRS), DG/HR, Secy. Railway Board.
3. DOP&T (Attn: Shri Amankumar Sinha, US), Kartavya Bhawan-03, New Delhi- w.r.t. letter No. 23/36/2025-EO(ACC) dt. 22.12.25
4. Secretary, PESB, PE Bhavan, CGO Complex, Lodhi Road, New Delhi-03
5. PS to Minister of Housing and Urban Affairs, New Delhi.
6. PS to Minister of State of Housing and Urban Affairs, New Delhi.
7. Sr PPS to Secretary, Minister of Housing and Urban Affairs, New Delhi.
8. PPS to Joint Secretary (L & E), Minister of Housing and Urban Affairs, New Delhi.
9. PMO (Ms. Pooja Jain, Director).
10. Cabinet Secretariat (Ms. Kavita Singh, Joint Secretary).
11. PSO to Establishment Officer.
12. Under Secretary to PS Desk, Minister of Housing and Urban Affairs, New Delhi.
13. TA to CMD, TO to D (C), DGM (HRM) to D(F), DGM (HRM) to CVO, NBCC (India) Limited.
14. Company Secretary, NBCC (India) Limited.
15. CGM(Fin.)-Salary,GM(HRM)-Medical/MPP/Pension/PMS/Establishment/Admin.,AGM (System)-IT Division, Head Office, NBCC (India) Limited.

Recd.  
23/12/25