

Ref. No.: NCCL/ Regulation 30/2025

Date : 17th December 2025

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G,
Bandra – Kurla Complex, Bandra (E),
Mumbai - 400 051

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Symbol: NCC

Code: 500294

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 - Appointment of Additional (Non-Executive Independent) Director

We wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today, i.e., 17th December 2025, has appointed Sri Sumit Banerjee (DIN: 00213826) as an Additional Director in the category of Non-Executive Independent Director, to hold office for a period of 5 (five) years with effect from 01st January 2026, subject to the approval of the shareholders. The Board has also approved the Notice of Postal Ballot seeking shareholders' approval for the said appointment.

Further, as per the requirement under BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/ CML/2018/24 dated 20th June 2018, we hereby confirm that, Sri Sumit Banerjee has not been debarred from holding the office of Director by any order issued by SEBI or any other authority.

The details of the aforesaid appointment, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are provided in Annexure A.

The meeting of the Board of Directors of the Company commenced at 11:15 a.m. and concluded at 11:30 a.m.

Kindly take the above on record.

Thanking you,

Yours faithfully

For NCC Limited

Sisir K Mishra
Company Secretary

Encl: As above

Sl.	Particulars	Details
1	Reason for change	Appointment
2	Date of appointment & term of appointment	Appointed for a term of 5 (five) years w.e.f. 01 st January 2026 to 31 st December 2030 and he shall not be liable to retire by rotation.
3	Brief profile	Sri Sumit Banerjee (DIN: 00213826) holds a Bachelor's Degree in Technology (Mechanical Engineering) from Indian Institute of Technology, Kharagpur. He has also completed the 'Leading Change and Organizational Renewal' programme from Harvard Business School and the management education programme from the Indian Institute of Management, Ahmedabad. He has over four decades of experience in management and leadership roles. He served at Management levels with renowned corporates namely ACC, Reliance, Hindalco and Larsen and Toubro. He received the Corporate Citizen of the Year award at the CNBC-TV18 Indian Business Leader Awards, 2009.
4	Disclosure of relationships between directors	Not related to any of the Directors or Key Managerial Personnel of the Company.