



Ref. No.: NCCL/AFR/BM-Outcome/2023

Date : May 26, 2023

National Stock Exchange of India Ltd

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

Symbol: NCC

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI – 400 001.

Code : 500294

Dear Sir,

Sub: Outcome of the Board Meeting held on May 26, 2023

In continuation of our letter disclosing the Financial Results and Dividend, we are to inform that the Board at the said meeting has approved the appointment of Mr. Sanjay Pusarla as the Chief Financial Officer (Key Managerial Personnel) with effect from June 1, 2023 in place of Mr. K Krishna Rao who is superannuating.

The details as per the requirement of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed to this letter.

We would request you to please take the above on record.

Thanking you,

Yours faithfully,

For NCC Limited

M V Srinivasa Murthy
Company Secretary & Sr.EVP (Legal)

Encl: As above

Annexure

The particulars of Mr. K Krishna Rao who is ceasing as CFO (KMP):

Reason for change viz. Resignation appointment, resignation, removal, death or otherwise	Superannuation
Date of Cessation	31 st May,2023

The particulars Mr. Sanjay Pusarla who has been appointed as CFO (KMP):

Reason for change viz. Resignation appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	1 st June, 2023
Term of Appointment	Appointed as CFO and KMP of the Company by the Board of Directors w.e.f 1 st June,2023 as per the provisions of Section 203 of the Companies Act, 2013
Brief Profile	Mr.Sanjay Pusarla is a Fellow Member of the Institute of Chartered Accountants of India with over 33 years of experience in Finance, Accounts, Audit and Taxation predominantly in companies in Engineering & Construction Sector.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully

For NCC Limited

M V Srinivasa Murthy
Company Secretary & Sr.EVP (L)