



Ref. No.: NCCL/ Regulation 30/2024

Date : 31<sup>st</sup> May 2024

**The Listing Department**  
**National Stock Exchange of India Ltd**  
Exchange Plaza, C-1, Block G  
Bandra – Kurla Complex  
Bandra (E)  
Mumbai - 400051  
NSE: NCC

**The Corporate Relationship Dept.**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Fort  
Mumbai - 400001  
**BSE: 500294**

**Dear Sir,**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Change in Senior Management.**

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that Mr. Arindam Das Purkayastha, Vice President (Digitalization & IT) has tendered his resignation to pursue other opportunities. He ceases to be a senior management person of the Company with effect from 31<sup>st</sup> May 2024.

A copy of the resignation letter of Mr. Arindam is herewith enclosed.

We request you to kindly take the aforesaid intimation on record.

Thanking you,

Yours sincerely,

**For NCC Limited**

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

Encl: as above

31<sup>st</sup> May 2024

To  
A R Raju  
Managing Director  
NCC Limited  
NCC House, Madhapur  
Hyderabad – 500081

This is to inform that my resignation from employment of the Company will be effective today, viz., May 31, 2024, as I plan to pursue other interests outside the Company.

I would like to take this opportunity to thank the esteemed NCC Ltd leadership team for the support extended to me during my tenure as a leadership team member of the Company.

Wishing NCC Ltd all the very best and continued success.

Thanking You.



[Arindam Das Purkaystha]  
Vice President (Digitalisation & IT)  
Emp ID: 25126