

Ref. No. NBCC/NSEBSE/2026-27

May 08, 2026

<p>नेशनलस्टॉकएक्सचेंजऑफ़ इंडिया लिमिटेड एक्सचेंजप्लाजा, प्लॉटनंबरसी/1, जीब्लॉक, बांद्रा-कुर्लाकॉम्प्लेक्स बांद्रा (ई)-मुंबई 400051 एनएसईप्रतीक: एनबीसीसी/EQ</p> <p><b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza,</b> <b>Plot No C/1, G Block,</b> <b>Bandra –Kurla Complex,</b> <b>Bandra (E), Mumbai-400051</b></p> <p><b>NSE Symbol: NBCC/EQ</b></p>	<p>बीएसईलिमिटेड फिरोजजीजीभोयटॉवर, दलालस्ट्रीट, मुंबई-400001</p> <p>स्क्रिपकोड: 534309</p> <p><b>BSE Ltd.</b> <b>Phiroze Jeejeebhoy Tower,</b> <b>Dalal Street,</b> <b>Mumbai-400001</b></p> <p><b>Scrip code:534309</b></p>
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**Subject :- Change in Directorate- Cessation of Directorship of NBCC**

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 May 10, 2025 this is hereby informed that NBCC's Independent Director, **Shri Rajeev Kumar (DIN: 01610012)** has ceased from Directorship upon completion of tenure on May 08, 2026.

There is no other reason for cessation except mentioned above.

The above information is also available on the Company's website at:  
<https://www.nbccindia.in/webEnglish/announcementNotices>

This is for your information and record.

Thanking You,

**For NBCC (India) Limited**

**Deepti Gambhir**  
**Company Secretary**  
**F-4984**