



Ref. No.: NCCL/ Regulation 30/2024

Date : May 15, 2024

**The Listing Department**  
**National Stock Exchange of India Ltd**  
Exchange Plaza, C-1, Block G  
Bandra – Kurla Complex  
Bandra (E)  
**MUMBAI - 400 051.**  
**NSE: NCC**

**The Corporate Relationship Dept.**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Fort  
**M U M B A I – 400 001.**  
**BSE: 500294**

**Dear Sir,**

**Sub: Outcome of Board Meeting under Regulations 30 of the SEBI (LO&DR) Regulations, 2015**

This is to inform you that the Board of Directors of the Company at its meeting held today has *inter-alia* considered and approved the Appointment of Sri Rajender Mohan Malla (DIN-00136657) as an Additional Director in the category of Non-Executive Independent Director on the Board of the Company with effect from 1<sup>st</sup> July 2024.

The details of the aforesaid appointee as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are furnished in the Annexure A forming part of this letter.

The above intimation is provided in pursuance of the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and other applicable provisions of law.

The Meeting commenced at 1:30 p.m. and concluded at 4:45 p.m.

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

**Annexure-A****Appointment of Sri Rajender Mohan Malla**

<b>Sl.</b>	<b>Particulars Details</b>	<b>Details</b>
1	Reason for change	Appointment
2	Date of appointment & term of appointment	01-07-2024 Appointed up to period of 14 <sup>th</sup> May, 2028 and he shall not be liable to retire by rotation.
3	Brief profile	<b>Sri Rajender Mohan Malla</b> (71 Years ) holds a Post Graduate Degree in Business Administration (MBA) from the Faculty of Management Studies, University of Delhi, a Post Graduate Diploma in Business Management (PGDBM) from MDI Gurgaon and is a Certified Associate of Indian Institute of Bankers (CAIIB). He was the Former CMD of IDBI Bank, CMD of SIDBI and CEO of IFCI & MD and CEO of PTC India Financial Services Ltd. He is on the Board of several leading companies.
4	Disclosure of relationships between directors	Not related to any other director or Key Managerial Personnel