

Ref. No.: NBCC/BS/2025-26

May 24, 2025

नेशनल स्टॉक एक्सचेंज ऑफ़ इंडिया लिमिटेड एक्सचेंज प्लाजा, प्लॉट नंबर सी/1, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स बांद्रा (ई), मुंबई 400051 एनएसई प्रतीक: एनबीसीसी/EQ <b>National Stock Exchange of India Ltd. Exchange Plaza, Plot No C/1, G Block, Bandra –Kurla Complex Bandra (E), Mumbai-400051</b>	बीएसई लिमिटेड फिरोज जीजीभोय टॉवर, दलाल स्ट्रीट, मुंबई -400001 स्क्रिप कोड: 534309 <b>BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001</b>
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**Subject (विषय): - Intimation of the Appointment of Independent Director on the Board of NBCC.**

Sir,

This is to inform that pursuant to the Ministry of Housing and Urban Affairs (MoHUA) Office Order No: O-17034/39/2014-PS (Part-I) dated May 20, 2025, and in compliance of the provisions under the Companies Act, 2013 the Company through passing of circular resolution on May 24, 2025 has appointed Shri Vishal Puri (DIN: 11121276) as Additional Director (Independent) with effect from May 23, 2025 for a period of 03 (Three) years.

Information as required under Regulation 30 Para A of Schedule III of the SEBI Regulations, 2015 (LODR) is at **Annexure-I**

It is hereby affirmed that Shri Vishal Puri is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The aforesaid information is also available on the website of the company at [ANNOUNCEMENTS & NOTICES | NBCC \(India\) Ltd.](#)

This is for your information and record.

Thanking you

**Yours Sincerely  
For NBCC (India) Limited**

**Deepti Gambhir  
Company Secretary  
F-4984**

**REGISTERED AND CORPORATE OFFICE**  
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CIN - L74899DL1960GOI003335

<b>Name of Directors</b>	<b>Shri Vishal Puri (DIN 11121276)</b>
Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of appointment/ Reappointment/cessation (as applicable) & terms of appointment/reappointment	Date Appointment: 23.05.2025  The Ministry of Housing and Urban Affairs vide its Office Order No. O-17034/39/2014-PS (Part-I) dated May 20, 2025 conveyed the approval of the Competent Authority for the appointment of Shri Vishal Puri as Non-Official Independent Director (NOID) on the Board of NBCC period of 03 (Three) years from the date of notification of his appointment, or until further orders, whichever is earlier.  The Company, in compliance of the provisions under the Companies Act, 2013 appointed him as Additional Director (Independent) w.e.f. May 23, 2025.
Brief Profile ((in case of appointment)	CA Vishal Puri is an accomplished finance professional with a robust background in chartered accountancy, law, and information systems auditing. Based in Chandigarh, he has been actively practicing as a Chartered Accountant since 2008. His academic credentials include graduation in Commerce and LL. B from Panjab University, followed by professional qualifications of Chartered Accountant from the Institute of Chartered Accountants of India (ICAI) and DISA certification in Information Systems Audit. Being a distinguished leader and Ex-Chairman of Chandigarh Branch of ICAI, Mr. Puri has 17 years of experience in Accountancy, Taxation, Audits and Financial Management, and he has demonstrated a consistent commitment to professional excellence and ethical standards.
Relationship with Directors	Shri Vishal Puri has no inter-se relationship with any other Director of the Company.
Shareholding held in NBCC (India) Limited	Nil