

Ref. No.: NCCL/ Regulation 30/2025-26
Date : 31st January 2026

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: Retirement of Senior Management Personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), it is hereby informed that Mr. V Radhakrishna (Director - Projects), part of the Senior Management of the Company has retired from the services of the Company with effect from the close of business hours today i.e., January 31, 2026 and ceased to be a Senior Management Personnel.

In this regard the details as required under SEBI Master Circular on the Listing Regulations, is enclosed as Annexure A.

Kindly take the above on record.

Thanking you,

Yours faithfully

For NCC Limited

Sisir K Mishra
Company Secretary

Encl: As above

Annexure A

Sl.	Disclosure requirements	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Retirement of Mr V Radhakrishna, (Director-Projects), Senior Management Personnel.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Close of the business hours on January 31, 2026.
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA