

Ref. No.: NCCL/ Reg 30/ Sr. Management
Date : 27th March 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: Resignation of Company Secretary and Compliance Officer of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), it is hereby informed that Mr. Sisir K Mishra, Company Secretary (Key Managerial Personnel), Compliance Officer and Nodal Officer of the Company, has tendered his resignation to pursue professional opportunity outside the Organisation. Mr. Sisir shall be relieved from his duties with effect from the close of business hours on 6th April 2026.

In this regard the details as required under SEBI Master Circular on the Listing Regulations, is enclosed as **Annexure A**. A copy of his resignation letter is enclosed as **Annexure B**.

The Company is in the process of appointing a suitable candidate for the aforesaid position and shall duly inform the Stock Exchanges upon filling the vacancy.

Kindly take the above on record.

Thanking you,

Yours faithfully

For NCC Limited

A G K Raju
Executive Director

Encl: As above

Annexure A

Sl.	Disclosure requirements	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr Sisir K Mishra, from the position of Company Secretary (Key Managerial Personnel), Compliance Officer and Nodal Officer of the Company.
2	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment ;	Close of business hours on 6 th April 2026.
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

Date: 6th February 2026

To
The Board of Directors
NCC Limited

Dear Sir/Madam,

Sub: Resignation

I hereby tender my resignation from the position of Company Secretary (Key Managerial Personnel), Compliance Officer and Nodal Officer of the Company, to pursue professional opportunity outside the Organisation.

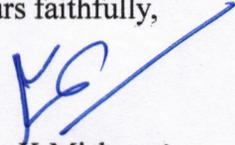
I respectfully request to be relieved from my duties with effect from the close of business hours on 6th April 2026.

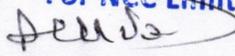
I express my sincere gratitude to the Chairman, Managing Director, Directors and Management of the Company for their support and cooperation extended during my tenure. My association with the Company has been professionally enriching.

I request the Company to complete the necessary formalities to give effect to this resignation.

I shall extend my full cooperation to ensure a smooth transition and handover of my responsibilities.

Thanking you,
Yours faithfully,


Sisir K Mishra
M. No. F8555

For NCC Limited

27-03-26
A.G.K. RAJU
Executive Director