



C & C CONSTRUCTIONS LIMITED

Communication Address :- Plot No. 70, Institutional Sector-32, Gurgaon-122001 (Haryana)

Phone.: 0124-4236868

Website : www.candcinfrastucture.com

Date: June 05, 2026

<p>To, The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 532813 ISIN: INE874H01015</p>	<p>To, Manager-Listing Compliance, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Symbol: CANDC ISIN: INE874H01015</p>
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Sub: Outcome of Board Meeting held on Friday, June 05, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ('SEBI Listing Regulations'), we wish to inform you that based on the recommendation of the Nomination & Remuneration Committee, the Board at its meeting held today i.e. Friday, June 05, 2026, has approved the appointment of Mr. Sunil Kumar (ACS: 38859) as Company Secretary & Compliance Officer who would also be Key Managerial Personnel of the Company with effect from June 05, 2026 as per Section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI Listing Regulations.

The details as required under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations, 2015 read with SEBI circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, with respect to appointment of Mr. Sunil Kumar as Company Secretary & Compliance Officer is as follows:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
i.	reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Sunil Kumar (ACS: 38859) as Company Secretary & Compliance Officer who would also be Key Managerial Personnel
ii.	date of appointment/ reappointment/cessation (as applicable) & term of appointment/re-appointment	With effect from June 05, 2026 Terms of Appointment: Mr. Sunil Kumar will be responsible for all functions of a Company Secretary as prescribed under Section 205 of the Companies Act, 2013. He will also be the Compliance Officer as required under Regulation 6 of the SEBI Listing Regulations, 2015.
iii.	brief profile (in case of appointment)	Mr. Sunil Kumar is an Associate Member of the Institute of Company Secretaries of India (ICSI Membership No. A38859, a Law Graduate and Commerce Graduate. He has an overall 11 years of experience of handling overall corporate secretarial affairs and other statutory compliances in Company Law and SEBI Laws.



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		Prior to joining the Company, he worked with Transport Corporation of India Limited (from June 2025 till March 2026), Vipul Limited (from January 2016 till June 2025) and LMJ Logistics Limited (March 2015 till January 2016).
iv.	disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Further, pursuant to Regulation 30(5) of SEBI Listing Regulations, please find below details of Key Managerial Personnel (KMP) of the Company who are severally authorised by the Board of Directors at its meeting held today i.e. June 05, 2026, for determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under Regulation 30 of SEBI Listing Regulations:

Sr. No.	Name of KMP	Designation	Contact Details
1.	Mr. Chandan Singh	Whole Time Director	C & C Constructions Limited, Plot No. 70, Sector-32, Gurugram, Haryana, India - 122001. Contact Details: 0124-4236868 Email id: candc@candcinfrastructure.com
2.	Mr. Davinder Kaushik	Chief Financial Officer	
3.	Mr. Sunil Kumar	Company Secretary & Compliance Officer	

The Board meeting commenced at 03:40 PM and concluded at 03:50 PM.

You are requested to take the above information on record.

This is for your information, records and meeting the disclosure requirements as prescribed under SEBI Listing Regulations.

Thanking you,

Yours Faithfully,

For **C & C Constructions Limited**

Chandan Singh
Whole-Time Director
DIN: 10901481