



C & C CONSTRUCTIONS LIMITED

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

Phone.: 0124-4236868

Website : www.candcinfrastucture.com

Date: 22-04-2026

To, The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 532813 ISIN: INE874H01015	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
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ('SEBI Listing Regulations'), this is to inform you that the Board of Directors of the Company vide Circular Resolution passed on April 22, 2026, have accepted the resignation of Ms. Shilpa Bhargava (FCS-13255) as Company Secretary & Compliance Officer of the Company from the close of business hours on 23rd April 2026, owing to personal reasons.

The details as prescribed under SEBI LODR, 2015 read with SEBI circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as Annexure- A and a copy of resignation letter enclosed as Annexure B.

You are requested to take the above information on record.

Thanking you,

For C & C Constructions Limited

Chandan Singh
Whole-Time Director
DIN: 10901481



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Annexure-A

Sr. No.	Particulars	Details
1.	Name	Ms. Shilpa Bhargava
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation as Company Secretary & Compliance Officer of the Company
3.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/re-appointment.	Date: 23 rd April, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Shilpa Bhargava

Shree Raj Towers, Plot No. 1 & 2,
Prakash Nagar, Nagpur,
Maharashtra - 440030

Date : 21-04-2026

To,
The Board of Directors
C&C Constructions Limited
74, Hemkunt Colony,
New Delhi-110048.

Subject: Resignation from the position of Company Secretary & Compliance Officer

Dear Members of the Board,


I, Shilpa Bhargava hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company, with effect from the close of business hours on 23rd April, 2026, due to personal reasons.

I would like to express my sincere gratitude for the opportunities and support extended to me during my tenure with the Company. It has been a valuable experience contributing to the organization's compliance and governance framework.

I request you to kindly accept my resignation and take the same on record. I also request you to relieve me from my duties on the aforesaid date. I will ensure a smooth transition and handover of my responsibilities.

Further, I request the Board of Directors of the Company to file the necessary forms and intimations with the concerned regulatory authorities i.e. National Stock Exchange of India (NSE), Bombay Stock Exchange (BSE), Ministry of Corporate Affairs, ROC and other authorities, if any in compliance with the provisions of SEBI LODR & Companies Act, 2013 in due course.

Thanking you,
Yours sincerely,


Shilpa Bhargava
Company Secretary & Compliance Officer
Membership No.: FCS 13255