



C & C CONSTRUCTIONS LIMITED

Communication Address - Plot No. 70, Institutional Sector-32, Gurgaon-122001 (Haryana)
Phone.: 0124-4236868
Website : www.candcinfrastucture.com

Date: 07-07-2025

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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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("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. 07th July 2025 has approved the appointment of Ms. Shilpa Bhargava (Membership No. F13255) as Company Secretary & Compliance officer of the Company with effect from 07th July, 2025 as per Section 203 of the Companies Act 2013 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details required under Regulation 30 of SEBI Listing Regulations read along with SEBI Circular dated 11th November 2024 are attached as **Annexure-A**.

The Board Meeting concluded at 05:30 P.M.

We request you to please take the above on record.

Thanking you,

Yours Sincerely,

For C & C Constructions Limited

Chandan Singh
Whole-Time Director
DIN: 10901481





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Annexure-A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointed as Company Secretary and Compliance Officer w.e.f. 07 th July, 2025.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment.	Appointment is effective from 07 th July, 2025
3.	Brief profile (in case of appointment)	<p>Ms. Shilpa Bhargava is a Fellow Member of the Institute of Company Secretaries of India (ICSI Membership No. F13255) and a Commerce graduate. She is a seasoned Governance Professional with an overall experience of 11 years.</p> <p>She has extensive experience in Corporate Secretarial, LLP, Listing Compliances backed by practical experience in key areas such as Audits & Compliances. She has handled Corporate Governance for Listed & Unlisted Companies, Regulatory & Statutory Compliances. Prior to joining the Company, she worked with CIAN Group {from June, 2019 till March 2025} and with Artefact Projects Limited {from August, 2014 till May, 2019}.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A
5.	No. of Shares held	None



Regd. Office : 74, Hemkunt Colony, New Delhi – 110048, INDIA
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