



Date: 10-09-2025

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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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') we inform you that the Board of Directors of the Company, vide resolution passed by circulation today, i.e. September 10 2025, have noted the resignation tendered by Mr. Bhagat Singh (DIN:10888840) Non-Executive Director of the Company from the close of business hours on September 10 2025, owing to personal reasons.

The Board of Directors of the Company placed on record its sincere appreciation for the contribution made by Mr. Bhagat Singh during his tenure as a Board Member with the Company.

Consequent to resignation as Non-Executive Director of the Company, Mr. Bhagat Singh also ceased to be member of the Audit Committee.

We are enclosing herewith the brief details of the aforesaid matter as prescribed under SEBI LODR, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as **Annexure- A.**

A copy of resignation letter of Mr. Bhagat Singh dated 10th September 2025 is also enclosed as **Annexure B.**

You are requested to take the above information on record.

Thanking you,

Yours Sincerely,

For C & C Constructions Limited

Shilpa Bhargava
Company Secretary
Membership No.-FCS13255



Annexure - A

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015

(Pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024)

Resignation of Bhagat Singh (DIN: 10888840) as Non-Executive Director:

1.	Name	Mr. Bhagat Singh
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as the Non-Executive Director of the Company
3.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment / re-appointment	September 10, 2025
4.	brief profile (in case of appointment)	Not Applicable
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

10.09.2025

To

The Board of Directors
C&C Constructions Limited
New Delhi.

Subject: Resignation from the position of Non-Executive Director

Dear Members of the Board,

I hereby tender my resignation from the position of Non-Executive Director of **C&C Constructions Limited**, with effect from the **close of business hours on 10.09.2025**, due to personal reasons.

I would like to take this opportunity to thank the Board and the management for the support and cooperation extended to me during my tenure. It has been a privilege to be associated with the Company.

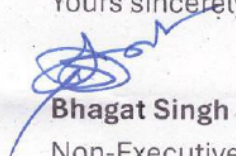
I request the Company to kindly take note of my resignation and complete all necessary formalities.

Further, I also request that the Company to inform the requisite regulatory authorities, including the Ministry of Corporate Affairs and the stock exchanges, if applicable, in compliance with the provisions of the Companies Act, 2013 and other applicable laws.

Please acknowledge receipt of this resignation.

Wishing the Company continued growth and success in the future.

Yours sincerely,



Bhagat Singh .

Non-Executive Director