



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

Date: 01-09-2025

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 for Appointment of Director on the Board of Directors of the Company 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'), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide Circular Resolution passed on September 01, 2025, has approved the appointment of Mr. Pawan Kumar (DIN: 06863880) as an Additional Director (Category: Non-Executive, Non-Independent Director) on the Board of the Company with effect from 01st September, 2025, subject to the approval of the shareholders of the Company sought after NCLT Order/Approval.

Pursuant to BSE Circular No. LIST/COMP/ 14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20th June, 2018 dated 20 June, 2018, it is confirmed that Mr. Pawan Kumar is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

Detailed information as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in respect of aforesaid appointment is given in '**Annexure A**' to this letter.

You are requested to take the above information on record.

Thanking you,

For C & C Constructions Limited

Shilpa Bhargava
Company Secretary
Membership No.-FCS13255



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Annexure-A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Additional Director.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment .	Date: 01 st September, 2025 Term : Appointment as an Additional Director (Non-Executive, Non-Independent), subject to the approval of shareholders of the Company sought after NCLT Order/Approval.
3.	Brief profile (in case of appointment)	Mr. Pawan Kumar, aged 54 years, is an accomplished professional in the infrastructure and construction industry with over 32 years of extensive experience. He holds a Bachelor's Degree in Civil Engineering from Punjabi University, Ludhiana, a Master of Engineering in Highways from Punjab University, Chandigarh, and a Doctor of Philosophy (Ph.D.) from IIT Roorkee. Mr. Kumar has a proven track record in managing and delivering large-scale infrastructure projects. His core competencies include project management, business development, contract management, techno-legal matters, and arbitration. He has demonstrated exceptional leadership in handling complex contractual and legal issues, significantly contributing to the successful execution of major projects across the country. Mr. Kumar was earlier associated with MKC Infrastructure Ltd., Gujarat, where he played a key role in driving the company's strategic growth and operational excellence
4.	Disclosure of relationships between directors (in case of appointment of a director).	He is not related to any of the Directors on the Board of the Company.
5	Information as required pursuant to BSE Circular No. L1ST/COMP/ 14/2018-19 and NSE Circular No. NSE/CML12018124 dated 20 th June, 2018	He is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.