

June 28, 2021

The Manager
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra-Kurla complex
Bandra (E), Mumbai – 400051.
Trading Symbol: CCCL

The Deputy General Manger,
Department of Corporate Services,
Bombay Stock Exchange Limited,
23rd Floor, PJ Towers, Dalal Street,
Mumbai-400 001.
Scrip code: 532902

Sir/s:

Sub: Outcome of Board Meeting held on 28.06.2021

With reference to above mentioned subject at the Board Meeting held on Monday, June 28, 2021, i.e today the Board Directors of the Company have approved and considered following business:

1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that the Board has approved the resignation of Mr. Mani (DIN: 02577983), Mr. R Varadharajan (DIN: 01196442) and Mrs. Hema Gopal (DIN: 08732183) from the position of the "Non-Executive Independent Director" of the Company with effect from June 23, 2021.

Further, the Company has received confirmation from all the three Independent Directors that there are no material reasons for their resignation other than those mentioned in his resignation email dated June 23, 2021. The said confirmation received has already been filed with the Stock Exchanges along with their intimation of resignation.

2. Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board has approved the resignation of Ms. Priya Varshinee V M, from the position of Company Secretary & Compliance officer and Key Managerial Personnel (KMP) of the Company with effect from June 28, 2021

The details as required under Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure I.

3. The Board took note that due to prevailing Covid-19 pandemic situation and further to the enforcement of strict lockdown in the Tamil Nadu, there are some administrative delays observed in the collection and collation of the financial datas from various regions which resulted in the overall delay in the audit process for declaration of financial results for the FY ending 31.03.2021. The company shall make all the filings and related compliances forthwith upon the adoption of audited financial results for the FY ending 31.03.2021 in the ensuing Board Meeting.

The Board of Directors meeting was commenced at 03.30PM and concluded at 4.15 PM

Kindly take the above on record

Yours faithfully,

For CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.

(a Company under Corporate Insolvency Resolution Process by NCLT order dated 20.04.2021)



Krishnasamy Vasudevan
Resolution Professional

IBBI/IPA-001/IP-P00155/2017-2018/10324



Annexure I

• **Resignation of Mr.Mani, Non-Executive Independent Director**

S.No.	Disclosure Requirements	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons. Mr. Mani (DIN: 02577983) was appointed as the Director of the Company with effect from October 28, 2020. He has given his resignation from the position of the Independent Director of the Company with effect from June 23, 2021.
2.	Date of Appointment/ Cessation (as applicable) & term of Appointment	June 23, 2021

• **Resignation of Mr.R Varadharajan, Non Excutive Independent Director**

S.No.	Disclosure Requirements	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons. Mr. R Varadharajan (DIN: 01196442) was appointed as the Director of the Company with effect from May 18, 2020. He has given his resignation from the position of the Independent Director of the Company with effect from June 23, 2021.
2.	Date of Appointment/ Cessation (as applicable) & term of Appointment	June 23, 2021

• **Resignation of Mrs.Hema Gopal, Non-Excutive Independent Director**

S.No.	Disclosure Requirements	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons. Mrs. Hema Gopal (DIN: 08732183) was appointed as the Director of the Company with effect from May 13, 2020. She has given her resignation from the position of the Independent Director of the Company with effect from June 23, 2021.
2.	Date of Appointment/ Cessation (as applicable) & term of Appointment	June 23, 2021

• **Resignation of Mrs.Priya Varshinee V M, Comapny Secretary & Compliance Officer**

S.No.	Disclosure Requirements	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons.
2.	Date of Appointment/ Cessation (as applicable) & term of Appointment	June 28, 2021