



Date: 02-01-2026

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'), we wish to inform you the Board of Directors of the Company vide Circular Resolution passed on January 02, 2026, has considered and approved;

1. Based on the recommendation of the Nomination and Remuneration Committee, the appointment of Mr. Manmohan Sibbal (DIN: 08735161) as an Additional Director (Category: Non-Executive, Independent Director) on the Board of the Company with effect from 02nd January, 2026, 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 , it is confirmed that Mr. Manmohan Sibbal 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.

2. Noted the resignation tendered by Mrs. Simran Sehgal (DIN: 10948115) Non-Executive Director of the Company from the close of business hours on January 03 2026, owing to personal reasons.

The Board of Directors of the Company placed on record its sincere appreciation for the contribution made by Mrs. Simran Sehgal during her tenure as a Board Member with the Company.

Consequent to resignation as Non-Executive Director of the Company, Mrs. Simran Sehgal also ceased to be member of the Nomination and Remuneration Committee and Stakeholder's Relationship Committee.

A copy of resignation letter of Mrs. Simran Sehgal dated 02nd January 2026 is also enclosed.

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 and resignation are given in '**Annexure A**' and '**Annexure B**' respectively to this letter.



C & C CONSTRUCTIONS LIMITED

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

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: 02 nd January, 2026 Term : Appointment as an Additional Director (Non-Executive, Independent), subject to the approval of shareholders of the Company sought after NCLT Order/Approval.
3.	Brief profile (in case of appointment)	Mr. Manmohan Sibbal. aged 67 years is a seasoned professional with over 46 years of diverse experience spanning the Corporate and Banking sectors. He holds a Post Graduate degree in Commerce from the Delhi School of Economics, University of Delhi and a Post Graduate qualification in Personnel Administration from the Faculty of Management Studies, University of Delhi. He is a Certified Associate of the Indian Institute of Bankers, a Fellow Member of the Institute of Company Secretaries of India and has also qualified for membership of the Institute of Chartered Secretaries and Administrators, London. Mr. Sibbal has over 30 years of hands-on experience in the corporate sector, having served in senior leadership roles, including his last assignment as Joint President and Company Secretary at Jaiprakash Associates Limited, where he was responsible for corporate governance, secretarial functions and regulatory compliances. He also brings over 16 years of experience in the banking industry, with exposure to credit operations, foreign exchange, merchant banking, formulation of operational policies, legal reviews and industrial relations etc. Currently, Mr. Sibbal holds Directorship on the Boards of Ceigall Ayodhya Bypass Private Limited, Ceigall Northern Ayodhya Bypass Private Limited and Jaypee Ganga Infrastructure Corporation Limited.
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/CMLI2018124 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.



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Annexure-B

Sr. No.	Particulars	Details
1.	Name	Mrs. Simran Sehgal
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation as Non-Executive Director of the Company due to personal reasons.
3.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date: 03 rd January, 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

Date :02-01-2026

To

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

Subject: Resignation from the position of Non-Executive Director

Dear Members of the Board,

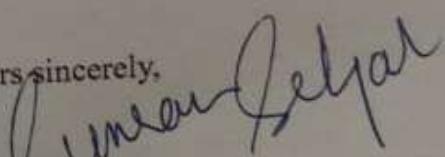
I, Simran Sehgal, hereby tender my resignation as a Non-Executive Director from the Board of the Company including all the committees of the Board with effect from the close of business hours on 03-01-2026, purely due to personal reasons.

I express my sincere gratitude to the Board and the management for the trust and support extended to me during my association with the Company.

I wish the Company all the best for its future endeavors and its growth journey.

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

Yours sincerely,


Simran Sehgal
Non-Executive Director