

<p>BSE Limited Listing Department Phiroz Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400001</p> <p>Scrip Code: 532902</p>	<p>National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1 G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051</p> <p>Symbol - CCCL</p>
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Sub: Outcome of the Meeting of Board of Directors of Consolidated Construction Consortium Limited (“Company”) dated September 19, 2024.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we hereby inform that the Board of Directors of the Company has, inter alia, considered and approved in their meeting held today i.e., on Thursday, September 19, 2024, inter alia, has considered and approved the following:

1. Appointment of Mr. Suresh V as a Chief Financial Officer. The required disclosures to be made pursuant to the SEBI Circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, in this regard, are enclosed and marked as **Annexure - A**.
2. Issuance of upto 3,51,37,191 Equity Shares of face value of Rs. 2/- (Rupees Two only) each at a price of Rs. 10.50/- (Rupees Ten and Fifty Paise only) per equity share including a premium of Rs. 8.50/- (Rupees Eight and Fifty Paise only) per equity share, aggregating to Rs. 36,89,40,505.50/- (Rupees Thirty Six Crore Eighty Nine Lakh Forty Thousand Five Hundred Five and Fifty Paise only), on preferential basis in accordance with the Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended (“**SEBI ICDR Regulations**”), and other applicable laws to Promoters, by conversion of their existing unsecured loans in the Company, subject to the approval of regulatory/ statutory authorities as well as the shareholders of the Company. Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023 with respect to the proposed Preferential Issue is enclosed as **Annexure - B**.
3. In view of the above, the Board of Directors of the Company has:
 - a) Approved the draft notice of Postal Ballot. Members of the Company, holding shares either in physical form or in Dematerialised forms as on Benpos date i.e. September 19, 2024, will be sent notice of postal ballot and explanatory statement thereto to seek approval of shareholders;
 - b) Authorized Mr. Niranjana Chandrashekar, Company Secretary and Mr. S. Sivaramakrishnan - Managing Director (DIN: 00431791) of the company (“**Authorised Representative**”) jointly and/or severally to finalise, sign, approve and issue all documents in relation to the resolution sought to be passed by the postal ballot, including but not limited to the explanatory statement and form.

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CIN: L45201TN1997PLC038610

PAN: AAACC4214B GST: 33AAACC4214B3ZJ

Regional Offices: Bangalore Chennai Hyderabad New Delhi



- c) Appointed Mr. N. Balachandran, a Practicing Company Secretary, to act as scrutinizer for conducting the E-voting/Postal Ballot process in a fair and transparent manner;
- d) Appointed KFin Technologies Ltd to provide services in respect of e-voting by the shareholders on the resolutions mentioned in postal ballot notice;


The Board meeting commenced at **6.15 pm** and concluded at **9.00 pm**.

We request you to take the aforesaid in your record.

Thanking you,

Yours faithfully,

For Consolidated Construction Consortium Limited


Niranjana Chandrashekar
Company Secretary & Compliance Officer



Annexure A

Appointment of Mr. Suresh V as a Chief Financial Officer of the Company

Sr. No	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Suresh V has been appointed as Chief Financial Officer of the Company.
2.	Date of Appointment/ Cessation (as applicable) & term of appointment	September 19, 2024
3.	Brief Profile (In case of appointment)	Mr. Suresh V is a seasoned finance expert with over 25 years of experience including a high level position, that includes a track record of delivering extraordinary results in revenue, profitability and linkages
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable



Annexure- B

Particulars of Securities	Details of Securities
Type of securities proposed to be issued	Equity Shares of face value of Rs. 2/- each.
Type of issuance	Preferential Issue in accordance with Chapter V of the SEBI ICDR Regulations, 2018 read with the Companies Act, 2013 and rules made thereunder
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Issue of upto 3,51,37,191 equity shares of face value of Rs. 2/- (Rupees Two only) each at a price of Rs. 10.50/- (Rupees Ten and Fifty Paise only) per equity share including a premium of Rs. 8.50/- (Rupees Eight and Fifty Paise only) per equity share aggregating upto Rs. 36,89,40,505.50/- (Rupees Thirty Six Crore Eighty Nine Lakh Forty Thousand Five Hundred Five and Fifty Paise only) to Promoters pursuant to conversion of existing unsecured loan.
Names of the investors	Enclosed as Annexure I
Number of investors	2 (Two)
Issue Price	Rs. 10.50/-
Category of the Investor	Promoter
Post Allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors;	Not Applicable
In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Not Applicable

Annexure I

Sr. No	Names of Investors	Category	Outcome of subscription/ Maximum Nos of Warrants/Equity
1	S. Sivaramakrishnan	Promoter	1,77,23,809
2	R. Sarabeswar	Promoter	1,74,13,382
Total			3,51,37,191

