

REF:CCCL:SEC:2026-27/13

April 28, 2026

The Manager National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra-Kurla complex Bandra (E), Mumbai – 400051.	Listing Department BSE Limited, 23 rd Floor, PJ Towers, Dalal Street, Mumbai-400 001.
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Trading Symbol: CCCL

SCRIP Code: 532902

Dear Sir / Madam

Sub : Outcome of Board Meeting held on 28th April, 2026 – Change in Management

Ref : Our letter REF:CCCL:SEC;2026-27/9 dated 20th April, 2026

Further to our letter dated 20th April, 2026, under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the Board of Directors of the Company at their meeting held today (Tuesday), April 28, 2026 has approved the following: -

1. Re-appointment of Sri R Sarabeswar, as Whole-Time Director of the Company

On the recommendation of the Nomination and Remuneration Committee and in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Articles of Association of the Company and subject to the approval of the shareholders, approved the re-appointment of Sri R Sarabeswar as Whole-Time Director of the Company for a period of five (5) years effective from July 1, 2026. The details as required under the Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is given in "Annexure I" attached to this letter

2. Re-appointment of Sri S Sivaramakrishnan, as Whole-Time Director of the Company

On the recommendation of the Nomination and Remuneration Committee and in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Articles of Association of the Company and subject to the approval of the shareholders, approved the re-appointment of Sri S Sivaramakrishnan, as Whole-Time Director of the Company for a period of five (5) years effective from July 1, 2026. The details as required under the Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is given in "Annexure II" attached to this letter.

3. Appointment of Sri S Subramanian as Managing Director of the Company

On the recommendation of the Nomination and Remuneration Committee and in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Articles of Association of the Company and subject to the approval of the shareholders, approved the appointment of Sri S Subramanian as Managing Director of the Company designated as

Chief Executive Officer – Managing Director for a period of five (5) years effective from April 28, 2026. The details as required under the Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is given in "Annexure III" attached to this letter.

Annexure I

Details of change - Sri R Sarabeswar

Sr. No.	Particulars	Details
1.	Reason for change	Sri R Sarabeswar's present term of appointment as an Executive Director concludes on June 30, 2026. The Board of Directors, pursuant to the recommendation of the Nomination and Remuneration Committee at its meeting held today (28.4.2026), approved the re-appointment of Sri R Sarabeswar as whole-Time Director - Chairman for a term of five (5) years from July 1, 2026, subject to the approval of the shareholders.
2.	Date of re-appointment and term of re-appointment	Re-appointment for a term of five (5) years, with effect from July 1, 2026 to June 30, 2031
3.	Brief profile (in case of appointment)	Mr R Sarabeswar is our Promoter. He was a gold medalist and graduated with a bachelor's degree in civil engineering from the Regional Engineering College, Thiruchirapalli and holds a Management Degree in strategy from London University. He has over 40 years of experience in the construction sector and has previously worked for Larsen & Toubro Limited, SPIC, SMO Division and the Shobhakshi Group in Saudi Arabia. In 2007, he was awarded the best alumnus award by the Regional Engineering College, Thiruchirapalli. He has been associated with our Company since inception and is currently responsible for overall management of the Company.
4.	Disclosure of relationship between the Directors (in case of appointment of a Director)	Mr R Sarabeswar related to Mr. S Kaushik Ram, Whole-Time Director (son)
5.	Information as required pursuant to BSE circular with ref no. LiST/COMP/14/2018-19 and the National Stock Exchange of India Ltd ref. no. NSE/CML/2018/24, dated June 30, 2018.	Mr R Sarabeswar is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority

Annexure II

Details of change - Mr S Sivaramakrishnan

Sr. No.	Particulars	Details
1.	Reason for change	Sri S Sivaramakrishnan's present term of appointment as an Executive Director concludes on June 30, 2026. The Board of Directors, pursuant to the recommendation of

		the Nomination and Remuneration Committee at its meeting held today (28.4.2026), approved the re-appointment of Sri S Sivaramakrishnan as Whole-Time Director – Vice Chairman for a term of five (5) years from July 1, 2026, subject to the approval of the shareholders.
2.	Date of re-appointment and term of re-appointment	Re-appointment for a term of five (5) years, with effect from July 1, 2026 to June 30, 2031
3.	Brief profile (in case of appointment)	Mr S Sivaramakrishnan is our Promoter. He completed his Bachelor's Degree in Civil Engineering with Gold Medal from Coimbatore Institute of Technology, University of Madras and holds a Post Graduate Degree in structural engineering from College of Guindy, Chennai and also holds a Master's Degree in Business Administration from the University of Madras. He has over 45 years of experience in the construction sector and has served as Engineer with the ECC division of Larsen and Toubro Limited and the design department of SPIC Limited. He has been associated with our company since inception and is currently responsible for the overall administrative of the Company
4.	Disclosure of relationship between the Directors (in case of appointment of a Director)	Not applicable
5.	Information as required pursuant to BSE circular with ref no. LiST/COMP/14/2018-19 and the National Stock Exchange of India Ltd ref. no. NSE/CML/2018/24, dated June 30, 2018.	Mr S Sivaramakrishnaan is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority

Annexure III

Details of change - Mr S Subramanian

Sr. No.	Particulars	Details
1.	Reason for change viz appointment, resignation, removal, death or otherwise	The Board of Directors, pursuant to the recommendation of the Nomination and Remuneration Committee at its meeting held today (28.4.2026), approved the appointment of Sri S Subramanian as Managing Director for a term of five (5) years from April 28, 2026, subject to the approval of the shareholders
2.	Date of appointment and term of appointment	Appointed for a term of five (5) years with effect from April 28, 2026 to April 27, 2031
3.	Brief profile (in case of appointment)	Mr S Subramanian holds a degree in Civil and Structural Engineering from Annamalai University and a postgraduate qualification in Construction Engineering and Management from the College of Engineering, Guindy. With over three decades of professional experience, Mr. S Subramanian has contributed extensively to India's infrastructure sector. Prior to joining our organisation, he held leadership roles at Larsen & Toubro Limited and

		<p>Kalpataru Projects International Limited.</p> <p>Throughout his career, he has been actively involved in the execution of diverse projects across the country, including airports, data centres, factories, healthcare facilities, IT parks, residential developments and industrial EPC projects. His expertise and vision continue to drive excellence and innovation within the organisation.</p>
4.	Disclosure of relationship between the Directors (in case of appointment of a Director)	Not applicable
5.	Information as required pursuant to BSE circular with ref no. LiST/COMP/14/2018-19 and the National Stock Exchange of India Ltd ref. no. NSE/CML/2018/24, dated June 30. 2018.	Mr S Subramanian is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority

The meeting commenced at 12.00 Noon and concluded at 6.00 PM

We request you to take the above on record.

Thanking You,

Yours Faithfully,
For Consolidated Construction Consortium Limited

S S Arunachalam
Company Secretary & Compliance Officer
Membership No. A17626