

CONCORD\BSE\55\2024-25

October 25, 2024

The Secretary,  
Listing Department,  
BSE Limited,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001, Maharashtra

**Scrip Code: 543619; Symbol: CNCRD**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Sub: Resignation of Ms. Lavisha Wadhvani as a Company Secretary & Compliance Officer from the Company**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we would like to inform you that **Ms. Lavisha Wadhvani**, has resigned as **Company Secretary & Compliance Officer**, from the Company from the close of business hours on October 25, 2024. The management of the Company has initiated the process to fill up the vacancy created by aforesaid resignation within the stipulated period.

The Information regarding the above change in the Board composition in terms of Regulation 30 read with Schedule III – Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed at Annexure-I. The letter of resignation received from **Ms. Lavisha Wadhvani** is enclosed herewith as Annexure – II.

Further, in compliance with the Regulation 46(2) of SEBI Listing Regulations, the information is being hosted on the Company's Website at [www.concordgroup.in](http://www.concordgroup.in).

We humbly request you to kindly take the above on your records.

Thanking You,

Yours' Sincerely,

**for Concord Control Systems Limited**  
**(formerly known as Concord Control Systems Private Limited)**

**GAURA** Digitally signed  
by GAURAV LATH  
**V LATH** Date: 2024.10.25  
15:58:05 +05'30'

**Gaurav Lath**  
**Joint Managing Director**  
**DIN: 00581405**

**Encl: as above**

**Annexure-I**

**Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015**

<u>Details</u>	<u>Description</u>
Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Ms. Lavisha Wadhvani, has resigned as a Company Secretary & Compliance Officer from the Company citing certain personal reasons. Ms. Lavisha Wadhvani has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.
Date of <del>appointment/</del> cessation (as applicable) & term of appointment	Close of business hours on October 25, 2024
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
<b>Additional information in case of resignation of a Company Secretary</b>	
Letter of Resignation along with detailed reason for the resignation	Enclosed as <b>Annexure – II</b>
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<b>NA</b>
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed Letter of Resignation.

October 25, 2024

The Board of Directors of  
**Concord Control Systems Limited**  
G-36, U.P.S.I.D.C., Industrial Area,  
Deva Road, Chinhat,  
Lucknow -226019,  
Uttar Pradesh

Dear Board Members,

**Sub: Resignation as a Company Secretary & Compliance Officer of Concord Control Systems Limited ('Company')**

I was appointed as a Company Secretary & Compliance Officer of Concord Control Systems Limited ('the Company') with effect from 30<sup>th</sup> August, 2022.

Due to some personal reasons, I hereby tender my resignation from the position of Company Secretary of the Company with effect from the close of business hours on October 25, 2024.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board and other Committee Members for their continuous support during my tenure as a Company Secretary of the Company.

Regards,



Lavisha Wadhvani

M.No.: 44496