

CONCORD\BSE\66\2024-25

December 20, 2024

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

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

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Resignation of Chief Financial Officer of the Company.**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Mayank Modi has resigned from the post of Chief Financial Officer of the Company from the closure of the business hours on December 20, 2024. The management of the Company has initiated the process to fill up the vacancy created by aforesaid resignation within the stipulated time.

The information regarding the above change in the Board composition in term of Regulation 30 read with Schedule III Part A (7C) of Part A of SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure I. The letter of resignation received from Mr. Mayank Modi is enclosed 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)*

**Puja Gupta**  
**Company Secretary and Compliance Officer**  
**M. No. 28664**

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.

Details	Descriptions
Reason for change resignation	Mr. Mayank Modi, has resigned as a Chief Financial Officer of the Company citing certain personal reasons. Mr. Mayank Modi has confirmed that there are no material reasons for his resignation other than those mentioned in her resignation letter.
Date of cessation	Close of business hours on December 20, 2024
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Letter of Resignation along with detailed reason for the resignation	Enclosed as Annexure – II
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NA
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	NA

## Annexure II

Date: 20.12.2024

To,  
The Board of Directors,  
Concord Control Systems Limited,  
G-36, UPSIDC, Industrial Area, Deva Road, Chinhut, Lucknow, UP, INDIA - 226 019

Dear Sir/Madam,

**Sub.: Resignation from the post of Chief Financial Officer of the Company.**

I am writing to formally tender my resignation from my role as Chief Financial Officer (CFO) at Concord Control Systems Limited, with effect from **today, December 20th, 2024.**

Having served with the company since **1<sup>st</sup> November 2019**, this decision is not made lightly. Over the years, I have greatly appreciated the opportunities to contribute to the growth and success of the Company. I have the privileged of working with such incredible Directors and Mentors, I feel truly fortunate to have learned under your guidance.

However, after careful consideration, I believe it is time for me to pursue new challenges and opportunities for personal and professional growth.

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

Thank you once again for the opportunity to be part of the team.

Regards



**Mayank Modi.**