

कॉन/आइआरसी/SE/104/Vol-VII/

दिनांक: 22.01.2025

The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No. C/1,G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051

(Through BSE Listing Centre)

(Through NEAPS)

Sub: Change in Senior Management.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that following officials have become part of Senior Management personnel in terms of order dated 22.01.2025:

| S.No. | Name & Current Designation | Reason | Brief Profile |
|-------|---|-----------|---------------|
| 1. | Shri Pushp Raj, Group General Manager (C&O) | Promotion | Note-1 |
| 2. | Shri Narmadeshwar Jha, Group General Manager (C&O) | Promotion | Note-2 |

Note 1 : He holds a Master's degree in Humanities, an MBA, and a law degree. With more than 12 years of experience in Indian Railways across diverse areas such as Operations, Commercial & Business Development, Logistics Management, and Project Planning & Monitoring. He also has more than 2 years of experience in CONCOR, working in various functions. Currently, he serves as the Head of the TKD Cluster at CONCOR.

Note 2 : He is a Mechanical engineer and an IRTS officer of 2006 Exam batch. Prior to joining CONCOR, he has been working in various capacities with Ministry of Railways and Ministry of Water Resources. Presently, he is Cluster Head of Mumbai cluster of CONCOR.

This is for your kind information and record.

धन्यवाद।

भवदीय,

कृते भारतीय कंटेनर निगम लिमिटेड,

(हरीश चन्द्रा)

कार्यकारी निदेशक (वित्त) एवं क. स.

तथा मुख्य वित्त अधिकारी

पंजीकृत कार्यालय: कॉनकॉर भवन, सी-3, मथुरा रोड, नई दिल्ली-110076

Regd. Office : CONCOR Bhawan, C-3, Mathura Road, New Delhi-110076