

कॉन/आइआरसी/SE/104/Vol-VII/

दिनांक: 14.02.2025

1. The Bombay Stock Exchange Ltd., Mumbai (Through BSE Listing Centre)
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001
2. National Stock Exchange of India Ltd. (Through NEAPS)
Exchange Plaza, 5th Floor, Plot No. C/1,G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051

Sub: Appointment of Director (IM&O)/ CONCOR, pursuant to communication by Ministry of Railways (MoR) vide its order no. 2023/E(O)II/40/30, dated 13.02.2025.

Ref: Email from Ministry of Railways dated 14.02.2025.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Ministry of Railways (MOR) vide its orders no. 2023/E(O)II/40/30, dated 13.02.2025, has communicated that the Competent Authority has approved appointment of Shri Vijoy Kumar Singh, IRTS (DOB: 01.01.70, DITS: 04.09.97), CCM/PM, Central Railway to the post of Director (International Marketing & Operations), Container Corporation of India Ltd. (CONCOR), on immediate absorption basis, in the scale of pay of Rs. 1,80,000-3,40,000/- (IDA) for a period with effect from the date of his assumption of charge of the post and till the date of his superannuation i.e. 31.12.2029 or until further orders, whichever is earlier, subject to the outcome of WP(C) No. 271/2025 pending before Hon'ble High Court of Delhi.

As per the provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the required procedure for the above appointment is being completed and necessary disclosures for the same will be filed with the Stock Exchanges within the stipulated time.

This is for your kind information and record.

धन्यवाद।

भवदीय,
कृते भारतीय कंटेनर निगम लिमिटेड,

(हरीश चन्द्रा)

कार्यकारी निदेशक (वित्त) एवं क. स.

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

तथा मुख्य वित्त अधिकारी

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