

CONCORD\BSE\19\2023-24

September 02, 2023

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

Scrip Code: 543619; Symbol: CNCRD

Sub: Outcome of Board Meeting held on Saturday, September 02, 2023 - Appointment of Mr. Sanjeev Mittal as an Independent Director (Additional Director)

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

Dear Sir/ Madam,

We would like to inform that the Board of Directors at their meeting held on September 02, 2023 (Commenced at 5:00 pm and concluded at 6:00 pm), pursuant to the provisions of Section 149 of the Companies Act, 2013 read with Rule 4 of the Companies (Appointment & Qualification of Directors) Rules, 2014, on the recommendation of Nomination & Remuneration Committee and subject to approval of the Shareholders of the Company, have appointed Mr. Sanjeev Mittal (DIN: 09255627) as an Independent Director (Additional Director).

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, is given in the Annexure enclosed.

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)***

**Lavisha Wadhvani
Company Secretary & Compliance Officer
M.No.: A44496**

Encl: as above

Annexure

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>Mr. Sanjeev Mittal</u>
Reason for change viz. appointment, resignation, removal, death or otherwise	Pursuant to the provisions of Section 149 of the Companies Act, 2013 read with Rule 4 of the Companies (Appointment & Qualification of Directors) Rules, 2014, the Board of Directors of the Company on the recommendation of Nomination & Remuneration Committee and subject to approval of the Shareholders of the Company, have appointed Mr. Sanjeev Mittal (DIN: 09255627) as an Independent Director (Additional Director).
Date of appointment/ cessation (as applicable) & term of appointment	September 02, 2023 & Appointed for a period of five year effective from September 02, 2023 to September 01, 2028 as Non- Executive, Independent Director, not liable to retire by rotation.
Brief Profile (in case of appointment)	<p>Mr. Sanjeev Mittal qualified Masters of Engineering (Structures) from IIT Roorkee in the year 1983 and had bagged 3 gold medals including Chancellor's Medal for best academic records in the entire state of UP.</p> <p>He has had a long & diversified Industry Experience in Railways, especially in the capacity of Member (Infrastructure). Cumulatively, he has more than 35 years of hands-on 'operations' experience of working with Indian Railways. He is superannuated as Member Infrastructure & ex- officio secretary to the Government of India, Ministry of Railways, New Delhi.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Nil