

कॉन/आइआरसी/SE/104/Vol-VII/  
दिनांक: 12.01.2024

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: 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 taken over charge as Senior Management personnel w.e.f. 12.01.2024:

S.No.	Name & Current Designation	Reason	Brief Profile
1.	Shri Vineet Mathur, Executive Director (C&O)	Promotion	Note-1
2.	Shri Amod Kumar Mishra Group General Manager (P&S)	Promotion	Note-2

**Note 1 :** He has done MBA and has worked in CONCOR for more than 20 years in diverse portfolio including as Head of the Terminal and Cluster.

**Note 2 :** He is a Mechanical engineer with experience of more than 31 year in procurement & contract management, O&M of handling equipment's and rolling stocks.

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