

CON/F&CS/IRC/ SE/

Dated: 26.03.2024

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

Dear Sir/Madam,

**Sub: Disclosure under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 – Change in Senior Management.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that as per CONCOR's office order No. CON/HR/201/2537/65373/1073, Shri Hemant Kumar, IRSME, working on deputation basis in CONCOR as Group General Manager (P&S)/ Area-IV, would stand repatriated to Railways with effect from 31.03.2024 (AN).

Further details in this regard, are as under:

1. Reason for change : Vacation of office due to statutory authority order.
2. Date of cessation : In terms of office order the relinquishment would be w.e.f. 31.03.2024 (AN).

This is for your information and record.

धन्यवाद।

भवदीय,  
कृते भारतीय कंटेनर निगम लिमिटेड

(हरीश चन्द्रा)  
कार्यकारी निदेशक (वित) 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

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Visit us at <http://www.concorindia.co.in>