



भारतीय कंटेनर निगम लिमिटेड

बहुविध संभारतंत्र कंपनी
(भारत सरकार का नवरत्न उपकम)

Container Corporation of India Ltd.

A Multi-modal Logistics Company
(A Navratna CPSE of Govt. of India)

कॉन/आइआरसी/SE/104/Vol-VII/
दिनांक : 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: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that Shri R. C. Paul Kanagaraj (DIN: 10199485) vide letter dated 24.03.2024, has tendered his resignation as an Independent Director of the Company, with effect from 24.03.2024.

The details required in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure - I. The letter of resignation received from Shri R. C. Paul Kanagaraj is enclosed as Annexure - II.

This is for your 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

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लॉजिस्टिक्स की बात, कॉनकॉर के साथ

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**Information as required under Regulation 30 - Part A of Para A of Schedule III of
SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

S.No.	Particulars	Description
1.	Reason for Change	Resignation of Shri R C Paul Kanagaraj (DIN: 10199485) as an Independent Director of the Company, with effect from 24.03.2024.
2.	Date of appointment /cessation & term of appointment	24.03.2024
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure - II.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

From:

Date: 24-03-2024

R.C.PAUL KANAGARAJ, (DIN-10199485)
Independent Director,
Container Corporation of India Ltd,
Residing at
No.2/30, Lettangs Road,
Vepery, Chennai – 600 007

To:

The Board of Director,
Container Corporation Of India Ltd,
Concor Bhavan,
C-3, Mathura Road,
Opposite Apollo Hospital,
New Delhi – 110076.

Sub: My Resignation from the Board of Directors

Dear Sir,

It has been my privilege to serve on the board of directors of the company as an Independent Director.

Due to my Personal Reasons related to my profession and as I am a candidate setup by Bharatiya Janta Party for the election to the House of People to be held on 19-04-2024. I find it difficult to continue the above directorship, therefore I hereby tender my resignation from the Independent Directorship of the Company with Immediate effect. Kindly accept this resignation letter as Independent Director of the company including the board committees and relieve me from my duties with effect from 24-03-2024. I confirm that there is no other material reasons for my resignation other than stated herein.

Further, I thank the board of directors for my memorable association during my tenure as an independent director in the company. And I thank the board of Directors for their continues support during my tenure as an Independent Director and wish the company for its success in future.

Kindly acknowledge, the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and Stock Exchange(s) to that effect.

Thanking you,

Yours Sincerely,


(R.C.PAUL KANAGARAJ)

(DIN – 10199485)