

कॉन/आइआरसी/SE/104/Vol-VII/

दिनांक : 27.03.2024

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: Change in Board of Directors of CONCOR

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that in terms of order of Ministry of Railways, Shri Rajesh Pathak (DIN: 10259788) was appointed as Part-time Government Director and his appointment was till he holds the post of Principal Executive Director/TT (M), Railway Board.

As per information received from Ministry of Railways today, Shri Rajesh Pathak (DIN: 10259788) has relinquished the charge of post of Principal Executive Director/TT(M), Railway Board on 22.03.2024 and has taken over the charge of Additional Member (Marketing & Business Development), Railway Board. Accordingly, he has ceased to hold the office of Part-time Government Director of CONCOR w.e.f. forenoon of 22.03.2024.

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

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