

CONCORD\BSE\51\2023-24

February 06, 2024

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

Scrip Code: 543619; Symbol: CNCRD

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Sub: Outcome of Board Meeting held on Tuesday, February 06, 2024 – Resignation of Mr. Harsh Sachdev as an Independent Director

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we would like to inform you that Mr. Harsh Sachdev (DIN: 09720531), has resigned as an Independent Director, from the Board of Directors of the Company from the close of business hours on February 06, 2024, and the Board of Directors at their meeting held on February 06, 2024 (Commenced at 1:30 pm and concluded at 3:00 pm), have accepted the same.

The Information regarding the above change in the Board composition in terms of Regulation 30 read with Schedule III – Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed at Annexure-I. The letter of resignation received from Mr. Harsh Sachdev is enclosed herewith as Annexure – II.

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**

Digitally signed by Lavisha
Wadhvani
Date: 2024.02.06 15:23:41
+05'30'

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

Encl: as above

Annexure-I

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>Description</u>
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Harsh Sachdev (DIN: 09720531), has resigned as an Independent Director from the Board of Directors of the Company citing certain personal reasons. Mr. Harsh Sachdev has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.
Date of appointment/ cessation (as applicable) & term of appointment	Close of business hours on February 06, 2024
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional information in case of resignation of an Independent Director	
Letter of Resignation along with detailed reason for the resignation	Enclosed as Annexure – II
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
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 of Resignation.

February 06, 2024

Annexure-II

The Board of Directors of
Concord Control Systems Limited
G-36, U.P.S.I.D.C., Industrial Area,
Deva Road, Chinhat,
Lucknow -226019,
Uttar Pradesh

Dear Board Members,

Sub: Resignation as an Independent Director of Concord Control Systems Limited ('Company')

I was appointed as an Independent Director on the Board of Directors (the Board) of Concord Control Systems Limited ('the Company') with effect from 31st August, 2022.

This is to inform the Board that, due to my pre-occupation and other personal commitments, I hereby tender my resignation from the position of Independent Director of the Company with effect from close of business hours on February 06, 2024. Consequently, I will also be stepping down as the Member of the Audit Committee and Nomination & Remuneration Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I further confirm that there are no other listed entities in which I am holding Directorship and Membership of Board Committees other than Concord.

I take this opportunity to thank the Board and other Committee Members for their continuous support during my tenure as an Independent Director of the Company.

Regards,

Sd/-

Harsh Sachdev

DIN: 09720531