

CONCORD\BSE\17\2023-24

August 25, 2023

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

**Scrip Code: 543619; Symbol: CNCRD**

**Sub: Re-Appointment of Mr. Harsh Sachdev as Non-Executive Independent Director**

**Ref:** Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We would like to inform that the Board of Directors at their meeting held on August 25, 2023 (Commenced at 3:30 pm and concluded at 5:30 pm), pursuant to the provisions of Section 149 of the Companies Act, 2013 read with Rule 4 of the Companies (Appointment & Qualification of Directors) Rules, 2014, on the recommendation of Nomination & Remuneration Committee and subject to approval of the Shareholders of the Company, have re-appointed Mr. Harsh Sachdev (DIN: 09720531) as Non-Executive Independent Director.

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, is given in the Annexure enclosed.

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  
Company Secretary & Compliance Officer  
M.No.: A44496**

**Encl: as above**

**Annexure**

**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>Mr. Harsh Sachdev</u>
Reason for change viz. appointment, resignation, removal, death or otherwise	Pursuant to the provisions of Section 149 of the Companies Act, 2013 read with Rule 4 of the Companies (Appointment & Qualification of Directors) Rules, 2014, the Board of Directors of the Company on the recommendation of Nomination & Remuneration Committee and subject to approval of the Shareholders of the Company, have re-appointed Mr. Harsh Sachdev (DIN: 09720531) as Non-Executive Independent Director.
Date of appointment/ Re-appointment Cessation (as applicable) & term of appointment	August 25, 2023 & Appointed for a period of five year effective from August 31, 2023 to August 30, 2028 as Non- Executive, Independent Director, not liable to retire by rotation.
Brief Profile (in case of appointment)	Mr. Harsh Sachdev has qualified as Doctor of philosophy in Management from University of Petroleum & Energy Studies in the year 2021.  He has had a long & diversified Industry Experience in petroleum marketing in the Down-Stream Sector. Cumulatively, he has more than 37 years of hands-on 'operations and marketing' experience of working with Indian Oil Corporation (IOCL), a Fortune 500 company.
Disclosure of relationships between directors (in case of appointment of a director)	Nil