

CONCORD\BSE\08\2022

March 13, 2023

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

Scrip Code: 543619; Symbol: CNCRD

Sub: Appointment of Secretarial Auditor & Internal Auditor for the Financial Year 2022-23 & 2023-24

Dear Sir/ Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, we would like to inform that the Board of Directors at their meeting held on March 13, 2023 (Commenced at 3.00 pm and ended at 5.00 pm) approved:

- a) the appointment of CS Amit Gupta, of Amit Gupta & Associates, Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2022-23 & 2023-24; and
- b) the appointment of Mohd Musheer Alam Khan, of Musheer & Associates, Chartered Accountants as the Internal Auditor of the Company for the Financial Year 2022-23 & 2023-24; and

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as Annexure-A & B respectively.

We request you to please take the same on record.

Thanking You,

Yours' Sincerely,

for Concord Control Systems Limited

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

Encl: as above

Annexure A

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Particulars	Appointment of Secretarial Auditor for FY 2022-23 & 2023-24.
Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment: to Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015.
Date of Appointment	March 13, 2023 for the financial year 2022-23 & 2023-24
Brief Profile	CS Amit Gupta of Amit Gupta & Associates is a Fellow Member of the Institute of Company Secretaries of India & Insolvency Professional, engaged in practice of the profession for the last 21 years in Corporate and allied Laws and providing out-of-the-box solution on complex legal & strategic management issues. He is a Science and Law Graduate and Diploma Holder in Banking & Finance from ICFAI.
Disclosure of relationships between directors (in case of appointment of a director).	CS Amit Gupta of Amit Gupta & Associates, Company Secretaries is not related to any Director.

Annexure B

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Particulars	Appointment of Internal Auditor for FY 2022-23 & 2023-24.
Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment: to Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015.
Date of Appointment	March 13, 2023 for the financial year 2022-23 & 2023-24
Brief Profile	CA Mohd Musheer Alam Khan of Musheer & Associates is a Fellow Member of the Institute of Chartered Accountants of India, engaged in practice of the profession for more than 5 years in Taxation and allied Laws and providing solution on complex taxation & strategic management issues.
Disclosure of relationships between directors (in case of appointment of a director).	CA Mohd Musheer Alam Khan of Musheer & Associates, Chartered Accountants is not related to any Director.