





## भारतीय कंटेनर निगम लिमिटेड

बहुविध संभारतंत्र कंपनी (भारत सरकार का नवरत्न उपक्रम)

## Container Corporation of India Ltd.

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

कॉन/आइआरसी/SE/104/Vol-VII/

दिनांक: 12.09.2023

1. The Bombay Stock Exchange Ltd., Mumbai Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400001 (Through BSE Listing Centre)

2. National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1,G Block Bandra-Kurla Complex, Bandra (E) Mumbai-400 051 (Through NEAPS)

Dear Sir/Madam,

Sub: Extension of Tenure of Shri Manoj Kumar Dubey, Director (Finance)/CONCOR

Please be informed that on the above subject, the Company is in receipt of the order no. 2017/E(O)II/40/31, dated 11.09.2023 from Ministry of Railways, Govt. of India. As per this order, the tenure of Shri Manoj Kumar Dubey, Director (Finance) (DIN: 07518387) of the Company which will be ending on 31.10.2023, has been extended w.e.f. 01.11.2023 till 31.10.2028 or until further orders, whichever is earlier.

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

दुरभाष / Tel. 011-41673093, 49512150,60, फैक्स / Fax: 011-41673094

ई-मेल / E-mial: co.pro@concorindia.com

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