

कॉन/आइआरसी/SE/104/Vol-VII/  
दिनांक: 12.09.2023

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: 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