

CONCORD\BSE\18\2023-24

August 25, 2023

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

Scrip Code: 543619; Symbol: CNCRD

Sub: Re-Appointment of Mr. Harsh Yadav 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 Yadav (DIN: 09718679) 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 Yadav</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 Yadav (DIN: 09718679) 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 Yadav is a Chartered Accountant and he is having experience of around 3 years in the field of Accounts & Finance, Compliance, Audits with teamwork skills.
Disclosure of relationships between directors (in case of appointment of a director)	Nil