



**Concord Enviro Systems Limited**

101, HDIL Towers, Anant Kanekar Marg,  
Bandra (E), Mumbai – 400 051, India

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CIN L45209MH1999PLC120599

July 6, 2026

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051.	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001.
Symbol: CEWATER	Scrip Code: 544315

Dear Sir/Madam,

**Subject: Outcome of the meeting of Board of Directors of the Company held today i.e. Monday, July 6, 2026 & Intimation of Resignation of Chief Financial Officer ("CFO") of the Company in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that Mr. Anish Goel has tendered his resignation from the position of Chief Financial Officer ("CFO") and Key Managerial Personnel ("KMP") of the Company, owing to his decision to pursue another professional opportunity. The Board of Directors, at its meeting held today, has duly considered and accepted his resignation, which shall be effective from the close of business hours on July 31, 2026. Accordingly, Mr. Anish Goel will cease to hold the aforesaid positions with effect from the close of business hours on July 31, 2026.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as *Annexure A*.

The resignation letter along with detailed reason for resignation received from Mr. Anish Goel is enclosed herewith as *Annexure B*.

Further, upon resignation Mr. Anish Goel shall also cease to be Key Managerial Personnel authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) in terms of Regulation 30 of the SEBI Listing Regulations with effect from the close of business hours of July 31, 2026.

The said information shall also be made available on the website of the Company i.e. [www.concordenviro.in/](http://www.concordenviro.in/) for information & compliance.



The Meeting commenced at 06:08 P.M. and concluded at 06:26 P.M.

Kindly take the above information on record.

Thanking you,

**For Concord Enviro Systems Limited**

**Prerak Goel**

**Executive Director**

**DIN: 00348563**

Place: Mumbai

*Encl: As above*

**Annexure 'A'**

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. <del>appointment</del> , resignation, <del>removal</del> , <del>death or otherwise</del>	Resignation of Mr. Anish Goel, CFO & KMP of the Company to pursue another professional opportunity.
2	Date of <del>appointment</del> /cessation (as applicable) & term of appointment	From close of business hours on July 31, 2026.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: July 6, 2026

To,  
Board of Directors,  
**Concord Enviro Systems Limited**  
101, HDIL Towers, Anant Kanekar Marg,  
Bandra (E), Mumbai – 400 051, India.

**Subject: Resignation from the position of Chief Financial Officer.**

I hereby tender my resignation from the position of Chief Financial Officer of the Company in order to pursue another professional opportunity. I request that my resignation be accepted and that I be relieved from my duties with effect from the close of business hours on Friday, July 31, 2026.

I further request the Board to take note of my resignation and arrange for the necessary filings and intimations with the Registrar of Companies and the stock exchange(s).

I would like to place on record my sincere gratitude to the Board of Directors and the management for the support, guidance, and opportunities extended to me during my tenure with the Company. The experience gained while serving the Company has been valuable and enriching.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,



**Anish Goel**  
**Chief Financial Officer**