

## Concord Enviro Systems Limited

(Formerly known as "Concord Enviro Systems Private Limited)
101, HDIL Towers, Anant Kanekar Marg, Bandra East, Mumbai 400051, India.

Tel: +91 22-6704 9000 Fax: +91 22-6704 9010

Email: cs@concordenviro.in
Website: www.concordenviro.in
CIN: U45209MH1999PLC120599

December 27, 2024

To,

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

Dear Sir/Madam,

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that in accordance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, and the Company's Policy for Determining Materiality of Events or Information, the Board of Directors have authorized the following person to assess the materiality of an event or information and to make the required disclosures to the stock exchanges under Regulation 30 of the SEBI Listing Regulations: We request you to take this on record.

S.No	Names	Designation	Contact No	Email id:
1.	Prayas Goel	Managing Director		
2.	Prerak Goel	Executive Director		
3.	Sudarshan Kamath	Chief Financial Officer	022-67049000	cs@concordenviro.in
4.	Priyanka Aggarwal	Company Secretary &		
		Compliance Officer		

Thanking you,

For Concord Enviro Systems Limited

Priyanka Aggarwal Company Secretary & Compliance Officer Membership No: A38180

Date: 27-12-2024 Place: Mumbai