

CONCORD BIOTECH LIMITED

B-1601-1602, B-wing Mondeal Heights, Iskcon Cross Road, S. G. Highway, Ahmedabad-380015, Gujarat.

Phone : +91-79-68138700 Fax : +91-79-68138725 CIN No.: U24230GJ1984PLC007440

Email ID: complianceofficer@concordbiotech.com

February 11, 2026

To The Manager, Listing Department National Stock Exchange of India Limited Plot No. C/1 G Block, Bandra-Kurla Complex, Bandra (East), Mumbai -400 051 Symbol: CONCORDBIO	To General Manager, Listing Department BSE Limited Phiroze Jeejabhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 543960
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Dear Sir/Ma'am,

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

Pursuant to Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board approved the modified list of KMP's to determine materiality of an event or information and for making disclosures with the Stock Exchange(s). The modified List of KMP's is as stated below:

Sr. No.	Name of the KMP's	Designation
1	Mr. Sudhir Vaid	Chairman and Managing Director (DIN: 00055967)
2	Mr. Ankur Vaid	Joint Managing Director and Chief Executive Officer (DIN: 01857225)
3	Mr. Raviraj Karia	Chief Financial Officer
4	Mr. Paritosh Trivedi	Company Secretary and Compliance Officer
Contact Details 1601-1602, B-wing Mondeal Heights, Iskcon Cross Road, S. G. Highway, Ahmedabad-380015, Gujarat. Email Id:- complianceofficer@concordbiotech.com , Telephone No:- +079-68138700		

Kindly take the same on records.

**Thanking you,
For Concord Biotech Limited**

**Mr. Sudhir Vaid
Chairman & Managing Director
(DIN: 00055967)
Encl : As above**