

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.: L24230GJ1984PLC007440
Email ID: complianceofficer@concordbiotech.com

December 18, 2025

To The Manager, Listing Department National Stock Exchange of India Ltd. 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.

The list of KMP's to determine materiality of an event or information and to make disclosures to the Stock Exchanges have been suitably modified. The revised 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	Ms. Hina Patel	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**

Hina Patel
Company Secretary & Compliance officer
(ACS:56541)