



भारतीय कंटेनर निगम लिमिटेड

बहुविध संभारतंत्र कंपनी  
(भारत सरकार का नवरत्न उपक्रम)

Container Corporation of India Ltd.

A Multi-modal Logistics Company  
(A Navratna CPSE of Govt. of India)

कॉनकॉर  
CONCOR  
कॉन/आईआरसी/SE/104/Vol-VII/  
दिनांक : 01.04.2026

1. The Bombay Stock Exchange Ltd., Mumbai (Through BSE Listing Centre)  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai-400001
2. National Stock Exchange of India Ltd. (Through NEAPS)  
Exchange Plaza, 5th Floor, Plot No. C/1,G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400 051

Dear Sir/Madam,

**Sub: Change in Board of Directors of CONCOR – Cessation of Shri Anurag Kapil.**  
**Ref: Our letter of even No. dated 23.10.2024, 29.10.2024, 22.10.2025 and 26.11.2025.**

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, vide above letters it was informed that Shri Anurag Kapil, Executive Director/Finance(X), Railway Board was entrusted the additional charge of the post of Director (Finance)/CONCOR in addition to his own w.e.f. the date of assumption of charge and till the appointment of a regular incumbent to the post or until further orders, whichever is the earlier. Shri Anurag Kapil [DIN: 06640383] had assumed the charge of Director (Finance)/ Additional Charge of CONCOR w.e.f. 23.10.2024 (AN). In continuation it was also informed that the additional charge of the post of Director (Finance), Container Corporation of India Ltd. (CONCOR) entrusted to Shri Anurag Kapil, IRAS, ED/F(X), Railway Board was further extended for a further period of one year w.e.f. 23.10.2025 or until further orders, whichever is earliest.

As per information from Ministry of Railways, Shri Anurag Kapil (DIN: 06640383) has relinquished the charge of post of Executive Director/Finance (X), Railway Board on 31.03.2026 (AN). Accordingly, he has ceased to hold the office of Director (Finance) of CONCOR w.e.f. 31.03.2026 (AN).

This is for your information and record.

धन्यवाद ।

भवदीय,  
कृते भारतीय कंटेनर निगम लिमिटेड

(हरीश चन्द्रा)  
प्रधान कार्यकारी निदेशक (वित्त) एवं क. स.  
तथा मुख्य वित्त अधिकारी

पंजीकृत कार्यालय: कॉनकॉर भवन, सी-3, मथुरा रोड, नई दिल्ली-110076

Regd. Office : CONCOR Bhawan, C-3, Mathura Road, New Delhi-110076

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CIN:L63011DL1988GO1030915  
Visit us at: <http://www.concorindia.co.in>

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Think Logistics, Think CONCOR

