

कॉन/आइआरसी/SE/104/Vol-VIII/

दिनांक: 30.06.2021

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: Extension of Tenure of appointment of Shri Pradip Kumar Agrawal, Director
(Domestic Division)/CONCOR beyond 30.06.2021**

On the above subject, the Company is in receipt of the order no. 2015/E(O)II/40/6, dated 30.06.2021 from Ministry of Railways, Govt. of India. As per this order, Shri Pradip Kumar Agrawal, Director (Domestic Division) (DIN: 07557080) whose tenure will be ending on 30.06.2021, will continue to hold the post Director (Domestic Division) of the Company beyond 30.06.2021 and until further orders, pending approval of the Competent Authority.

This is for your information and record.

धन्यवाद।

भवदीय,
कृते भारतीय कंटेनर निगम लिमिटेड


11/7/21
(हरीश चन्द्रा)
कार्यकारी निदेशक (वित्त) एवं क. स.

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

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CIN: L63011DL1988GO1030915

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