

कॉन/आइआरसी/SE/104/Vol-VII/

दिनांक: 03.03.2026

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

Sub: Disclosure under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 – Change in Senior Management.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in terms of CONCOR's Office Order No. 11/2026, dated 11.02.2026, it is hereby informed that on being appointed as Member (Personnel), Prasar Bharati in terms of Ministry of Information and Broadcasting, Govt. of India's Order No. A-22011/6/2023-BA(P) dated 18th December 2025, Sh. Rajeev Bhardwaj, Executive Director (HR) will stand relieved from the services of Container Corporation of India Limited (CONCOR) w.e.f. 04.03.2026.

Further details in this regard, are as under:

1. Reason for change : Cessation.
2. Date of cessation : In terms of CONCOR's office order will stand relieved from services of CONCOR w.e.f. 04.03.2026.

This is for your kind information and record.

धन्यवाद।

भवदीय,
कृते भारतीय कंटेनर निगम लिमिटेड,

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

हरिश्चन्द्रा

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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