

कॉन/आइआरसी/SE/104/Vol-VII/

दिनांक: 05.10.2026

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: Change in Senior Management.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that vide office order No. CON/HR/CN - 7892/dated 05.10.2026, Shri Rama Kant Singh, GGM (C&O)/E8 grade has been redesignated as Executive Director (C&O) in E-9 grade w.e.f. 16.09.2026.

Shri Rama Kant Singh is an IRTS officer and has worked in Operating, Commercial, Safety and Vigilance department of Railway at various levels at Division, Zonal Head-Quarter and Railway Board. He has also worked in Ministry of Food, Ministry of Heavy Industries and Ministry of Coal. He has done B.E. (Mechanical) and M. Tech.

This is for your kind information and record.

धन्यवाद।

भवदीय,

कृते भारतीय कंटेनर निगम लिमिटेड,
HARISH
CHANDRA

Digitally signed by HARISH
CHANDRA

Date: 2026.10.05 17:55:07
+05'30'

(हरीश चन्द्रा)

प्रधान कार्यकारी निदेशक (वित्त) एवं क. स.

Handwritten signature