

कॉन/आइआरसी/SE/104/Vol-VII/

दिनांक: 06.06.2023

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: Appointment of Non-Official Independent Director on the Board of CONCOR, pursuant to communication by Ministry of Railways (MoR) vide its order no. 2022/PL/57/12 (Pt. I) dated 05.06.2023.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Ministry of Railways (MOR) vide its orders no. 2022/PL/57/12 (Pt. I) dated 05.06.2023, has communicated the appointment of Shri R. C. Paul Kanagaraj as Non-Official Independent Director on the Board of Container Corporation of India Limited (CONCOR) for a period of three years with immediate effect or until further orders, whichever is earlier.

As per the provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the required procedure for the above appointment are being completed and necessary disclosures for the same will be filed with the Stock Exchanges within the stipulated time.

This is for your kind information and record.

धन्यवाद।

भवदीय,
कृते भारतीय कंटेनर निगम लिमिटेड,

HARISH
CHANDRA

Digitally signed by HARISH
CHANDRA
Date: 2023.06.06 16:13:03
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(हरीश चन्द्रा)

कार्यकारी निदेशक (वित्त) एवं क. स.

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CIN: L63011DL1988GOI030915
Visit us at <http://www.concorindia.co.in>

कंटेनर की बात, कॉनकॉर के साथ

Think Container, Think CONCOR