

कॉन/आइआरसी/SE/104/Vol-VII/

दिनांक: 09.04.2025

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: Re-Designation in Senior Management.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that following officials of the company, who were Executive Director have been re-designated as Principal Executive Director w.e.f. 09.04.2025. The name of these officials and their Designation are as below:

S. No.	Name & Current Designation	Reason
1.	Shri Harish Chandra Principal Executive Director (Finance) & CS & CFO	Re-Designation
2.	Shri Kamal Jain Principal Executive Director (Ops., BD, BS & FMLM)	Re-Designation
3.	Shri Shankar Mazumdar Principal Executive Director (Law)	Re-Designation
4.	Shri Sharad Verma Principal Executive Director (Area Head- I)	Re-Designation

This is for your kind information and record.

धन्यवाद।

भवदीय,  
कृते भारतीय कंटेनर निगम लिमिटेड,

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

*Harish Chandra*

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