

कॉन/आइआरसी/SE/104/Vol-VII/
दिनांक : 14.08.2025

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

Dear Sir/Madam,

Sub: Change in Board of Directors of CONCOR

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that in terms of order of Ministry of Railways, Shri Sandeep Jain (DIN: 09435375) was appointed as Part-time Government Director and his appointment was till he holds the post of Executive Director/Planning (Civil & PSU), Railway Board.

As per information received from Minsitry of Railways, Shri Sandeep Jain (DIN: 09435375) has relinquished the charge of post of Executive Director/Planning (Civil & PSU), Railway Board on 07.08.2025. Accordingly, he has ceased to hold the office of Part-time Government Director of CONCOR w.e.f. 07.08.2025.

This is for your information and record.

धन्यवाद ।

भवदीय,
कृते भारतीय कंटेनर निगम लिमिटेड

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



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

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

दूरभाष /Tel. 011-41673093, 49512150,60

ई-मेल /E-mail: co.pro@concorindia.com



CIN:L63011DL1988GO1030915

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

लॉजिस्टिक्स की बात, कॉनकॉर के साथ

Think Logistics, Think CONCOR

