कॉनकॉर
CONCOR

भारतीय कंटेनर निगम लिमिटेड
बहुविध संभारतंत्र कंपनी
(भारत सरकार का नवरत्न उपक्रम)

Container Corporation of India Ltd.
A Multi-modal Logistics Company
(A Navratna CPSE of Govt. of India)

कॉनि/आइआरसी/SE/104/Vol-VII/
दिनांक: 17.10.2025

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: Appointment of Part Time Government Director / CONCOR

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Ministry of Railways (MOR) vide its order no. 2022/PL/57/10, dated 17.10.2025, has communicated that the President is pleased to appoint Shri Rakesh Kumar Rousan as Part-time Government Director on the Board of Container Corporation of India Limited (CONCOR) with immediate effect, till he holds the post of Executive Director (BD), Railway Board or 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 is 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: 2025.10.17 14:00:22 +05'30'

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