

कॉन/आइआरसी/SE/104/Vol-VII/

दिनांक: 19.12.2025

Container Corporation of India Ltd.

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

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 99446/ dated 18.12.2025, following officials have been promoted to Senior Management personnel:

S. No.	Name & Current Designation	Reason	Brief Profile
1.	Smt. Suhani Mishra, Group General Manager (C&O)	Promotion	Note-1
2.	Shri Monu Luthra Group General Manager (C&O)	Promotion	Note-2

Note 1: She is an IRTS officer of 2008 batch of Civil Service, having 17 years of experience in operations, safety, planning, strategic and disaster management, suburban and freight operations in Western Railway and Rail Ministry. She has headed operations of Mumbai, Ratlam, Vadodara Ahmedabad division of Western Railway and has been Director at Railway Board for 5 years. Her promotion is effective from 07.11.2025.

Note 2: Shri Monu Luthra is an IRTS officer (2007 batch) with over 17 years of experience in Indian Railways across operations, commercial, safety, and training functions. An IIT Roorkee Computer Science graduate, with prior software industry experience and IIT Delhi Supply Chain Management certification, he brings strong techno-managerial expertise. His promotion is effective from 15.12.2025.

This is for your kind information and record.

धन्यवाद।

भवदीय,

कृते भारतीय कंटेनर निगम लिमिटेड,

(हरीश चन्द्रा)

प्रधान कार्यकारी निदेशक (वित्त) एवं क. स.

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

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

तथा मुख्य वित्त अधिकारी