

कॉन/आइआरसी/SE/104/Vol-VII/

दिनांक: 20.03.2026

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 on the Board of Directors of 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 19.03.2026, has communicated that the President is pleased to appoint Shri Rahul Agarwal, Principal Executive Director TT(M), Railway Board as part-time Government Director on the Board of CONCOR, in lieu of Shri Prabhas Dansana, with immediate effect, till he holds the post of Principal Executive Director TT(M), 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,

(अजित कुमार पंडा)
निदेशक (परियोजनाएं एवं सेवाएँ)



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



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