

कॉन/आइआरसी/SE/104/Vol-VII/
दिनांक: 21.04.2026

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: (i) Assumption of charge by Shri Vivek Gupta (DIN: 11674836) as Director (Finance) on the Board of CONCOR; and
(ii) Cessation of Ms. Pallavi Joshi (DIN:08117196) from Director (Finance) /CONCOR.**

Ref: Our letter of even no. dated 08.04.2026, 10.04.2026 and 20.04.2026.

Dear Sir/Madam,

Kindly refer to our letter dated 20.04.2026 informing the orders received from Ministry of Railways stating that the Competent Authority has approved appointment of Shri Vivek Gupta, to the post of Director (Finance), Container Corporation of India Ltd. (CONCOR) for a period of five years with effect from the date of his assumption of charge of the post or until further orders, whichever is earlier. In continuation, we would like to inform that CONCOR, being a Govt. Company as per its Articles of Association, the Directors are appointed by the President of India through the Ministry of Railways (MOR). It is hereby reported that in pursuance of the Ministry of Railways' order dated 20.04.2026, Shri Vivek Gupta (DIN: 11674836) has assumed the charge of Director (Finance) of CONCOR w.e.f. 21.04.2026 (FN).

In compliance with BSE and NSE Circular dated 20.06.2018 and as per the confirmation received from Shri Vivek Gupta, this is to confirm that he has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority. He has further confirmed that he does not hold any shares of CONCOR.

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.

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

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

In continuation to letters dated 08.04.2026 and 10.04.2026 referred above, it is also hereby informed that Ms. Pallavi Joshi (DIN:08117196) holding the additional charge of Director (Finance) presently ceases to hold such charge from 21.04.2026 (FN).

This is for your kind information and record.

धन्यवाद।

भवदीय,
कृते भारतीय कंटेनर निगम लिमिटेड,

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



Shri Vivek Gupta

Shri Vivek Gupta is a 1997 Batch Indian Railway Accounts Service (IRAS) officer. He has a B.Tech. from IIT-BHU, Varanasi and MBA in Finance from BITS Pilani.

Prior to joining Indian Railways, he has worked in ITI Ltd & Private Sector. He is having a distinguished experience of working in 5 Zonal Railways in various capacities in the field of Finance, IT, Business Development and General Administration including Additional DRM, Izzatnagar Division, Senior DFM at Moradabad, Jhansi, Agra and Kota Divisions of Indian Railways & FA&CAO in N.W. Railway and N.C. Railway.

In his career spanning over 32 years, he has many achievements to his credit. To name a few – Implementation of TAMS – Traffic Accounts Management System in N.W. Railways. As BDU Head, developed First Indian Railway Freight Terminal as per PPP policy at Bhopatpur in 2022 through CWC.

He has won many prestigious awards which include National Award for Outstanding Service (MR Award) in 2009 (the highest honour of Indian Railways) for integration of Crew Management System (CMS) with Payroll Accounting System (IPAS); GM Award for Best Innovation in 2015 for Conception and Design of “Railkarmi: Mobile application for W.C. Railway which was later adopted by CRIS as pan-India RESS platform. While working in DFCCIL, finalized refinancing deal of dollar-based World Bank Laon with IRFC, saving more than Rs.2700 crores of GOI Exchequer;

Apart from excelling in professional responsibilities, he has been equally active in the field of sports like Table Tennis, Badminton, Marathon & Cycling.