

CON/F&CS/IRC/ SE/
Dated: 21.08.2025

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: Disclosure under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 – Change in Senior Management.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that as per CONCOR's office order No. 56/2025, Shri Amit Misra, IRSSE, ED/V (S&T)/Railway Board has taken over the charge as part-time Chief Vigilance Officer/CONCOR w.e.f. 20.08.2025 (forenoon) on additional charge basis for an initial period of 3 years from the date of assumption of charge of the post or till further orders whichever is earlier.

Further details in this regard are as per Annexure.

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

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ANNEXURE

1. Reason for change: Appointment.

2. Date & Term of Appointment: Date of Joining 20.08.2025 & tenure is 03 years.

3. Brief profile:

Shri Amit Misra joined as Chief Vigilance Officer of Container Corporation of India Limited on 20 August 2025. He belongs to the 2001 batch of the Indian Railways Service of Signal Engineers (IRSSE) and holds a B.E. in Electronics from Motilal Nehru National Institute of Technology (MNNIT), Prayagraj.

He has extensive experience in the operation and maintenance of advanced signaling and telecommunication systems, as well as in project planning, execution, and contract management in Indian Railways. He has also held key administrative roles as Deputy General Manager and Secretary to the General Manager, and as Additional Divisional Railway Manager (ADRM), where he contributed to policy formulation, strategic planning, performance reviews, and cross-departmental coordination.

Shri Misra has served in the Research Designs and Standards Organisation (RDSO), Lucknow, where he gained expertise in core technical areas, vendor development, and innovations in railway signaling. He is presently Executive Director, Vigilance (S&T), Railway Board.