

कॉन/आइआरसी/SE/104/Vol-VII/

दिनांक : 23.09.2020

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: Ceasing of office of Director(s) in CONCOR

Dear Sir/Madam,

We would like to inform that in terms of the appointment order issued by the Ministry of Railways, Government of India, the tenure of Ms. Vanita Seth (DIN: 07944119), Shri Lov Verma (DIN: 07560071) and Shri A. P. Mocherla (DIN: 03645659), Part Time Non Official (Independent) Director of CONCOR have ended on 19.09.2020. Accordingly, the above persons would cease to hold the office of Director/CONCOR on 19.09.2020.

This is for your kind information and record.

धन्यवाद ।

कृते भारतीय कंटेनर निगम लिमिटेड



(हरीश चन्द्रा)

कार्यकारी निदेशक (वित्त) एवं क. स.

