

कॉन/आइआरसी/SE/104/Vol-VII/

दिनांक: 24.07.2026

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 Shri Ajit Kumar Panda, Director (Projects & Services)/CONCOR to the post of Chairman and Managing Director (CMD)/ CONCOR.

Ref: Our Letter of even No. 29.06.2026.

Kindly refer to our above letter intimating about the order received from Ministry of Railways, Government of India for appointment of Shri Ajit Kumar Panda, Director (Projects & Services), CONCOR to the post of Chairman and Managing Director/CONCOR. We would like to inform that as per the said order of Ministry of Railways and in terms of the applicable provisions, on the recommendation of Nomination & Remuneration Committee, the Board of Directors in its meeting held today have appointed Shri Ajit Kumar Panda (DIN: 08221385), who is the existing Director (Projects & Services), as Chairman and Managing Director (CMD) of CONCOR from the date of his assumption of charge of the post on or after 01.08.2026 and till 31.08.2028 (i.e. the date of his superannuation) or until further orders, whichever is earlier.

In compliance with SEBI Circular No.LIS/COMP /14/2018-19 dated 20.06.2018 and as per the confirmation received from Shri Ajit Kumar Panda, it is confirmed that he has not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

This is for your kind information and record.

धन्यवाद।

भवदीय,
कृते भारतीय कंटेनर निगम लिमिटेड,

(हरीश चन्द्रा)
कार्यकारी निदेशक (वित्त) एवं क. स.

हरीश चन्द्रा

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