

कॉन/आइआरसी/SE/104/Vol-VIII/

दिनांक: 24.09.2021

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: Extension of Tenure of Shri V. Kalyana Rama, CMD/CONCOR

On the above subject, the Company is in receipt of the order no. 2015/E(O)II/40/13, dated 24.09.2021 from Ministry of Railways, Govt. of India. As per this order, the tenure of Shri V. Kalyana Rama, Chairman and Managing Director (DIN: 07201556) which will be ending on 30.09.2021, has been extended w.e.f. 01.10.2021 till 30.09.2023, i.e., the date of his superannuation, or until further orders, whichever is earlier.

This is for your information and record.

धन्यवाद ।

भवदीय,
कृते भारतीय कंटेनर निगम लिमिटेड



(हरीश चन्द्रा)

कार्यकारी निदेशक (वित्त) एवं क. स.

