

कॉन/आइआरसी/SE/104/Vol-VII/

दिनांक: 26.11.2025

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

Sub: Additional Charge of the post of Director (Finance), CONCOR

Ref: Our letter of even No. dated 23.10.2024, 29.10.2024 and 22.10.2025

Dear Sir/Madam,

Please refer to our letter dated 23.10.2024, inter-alia informing that Shri Anurag Kapil, Executive Director/Finance(X), Railway Board was entrusted the additional charge of the post of Director (Finance)/CONCOR in addition to his own w.e.f. the date of assumption of charge and till the appointment of a regular incumbent to the post or until further orders, whichever is the earlier. Shri Anurag Kapil [DIN: 06640383] had assumed the charge of Director (Finance)/ Additional Charge of CONCOR w.e.f. 23.10.2024 (AN).

In continuation to above, we would like to inform that we are in receipt of Order No. 2017/E(O)II/40/31 dated 26.11.2025, from Ministry of Railways, Railway Board communicating that "Competent Authority has *ex-post facto*, approved extension of the additional charge of the post of Director (Finance), Container Corporation of India Ltd. (CONCOR) entrusted to Shri Anurag Kapil, IRAS, ED/F(X), Railway Board for a further period of one year w.e.f. 23.10.2025 or until further orders, whichever is earliest."

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

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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