

Container Corporation of India Ltd.

A Multi-modal Logistics Company

(A Navratna CPSE of Govt. of India)

*CONCOR Annexe, NSIC MDBP Building, 3rd Floor
Okhla Indl. Estate, New Delhi-110020*

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कॉन/आइआरसी/SE/104/Vol-VIII/

दिनांक: 30.09.2021

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 Pradip K. Agrawal, Director (Domestic Division)
/CONCOR**

In continuation to our letter of even no. dated 01.07.2021 on the above subject, we would like to inform that Company is in receipt of the order no. 2015/E(O)II/40/6, dated 29.09.2021 from Ministry of Railways, Govt. of India. As per this order, the tenure of Shri Pradip K. Agrawal, Director (Domestic Division) (DIN: 07557080) has been extended w.e.f. 01.07.2021 till 31.01.2023, 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. सु.

पंजीकृत कार्यालय : कॉनकॉर भवन, सी-3, मथुरा रोड, नई दिल्ली-110076

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