

कॉन/आइआरसी/SE/104/Vol-VII/

दिनांक : 30.01.2026

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

Dear Sir/Madam,

Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that Shri R. C. Paul Kanagaraj (DIN: 10199485) vide email dated 29.01.2026, has tendered his resignation as an Independent Director of the Company, with effect from 30.01.2026.

The details required in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure - I. The letter of resignation received from Shri R. C. Paul Kanagaraj is enclosed as Annexure - II.

This is for your information and record.

धन्यवाद ।

भवदीय,
कृते भारतीय कंटेनर निगम लिमिटेड

(हरीश चन्द्रा)
प्रधान कार्यकारी निदेशक (वित्त) एवं क. स.
तथा मुख्य वित्त अधिकारी

Copy : ED/ PSU, Railway Board, New Delhi.

**Information as required under Regulation 30 - Part A of Para A of Schedule III of
SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

S.No.	Particulars	Description
1.	Reason for Change	Resignation of Shri R C Paul Kanagaraj (DIN: 10199485) as an Independent Director of the Company, with effect from 30.01.2026.
2.	Date of appointment /cessation & term of appointment	30.01.2026
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Email enclosed as Annexure – II.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed email.

CMD's Office

From: R.C.PAUL KANAGARAJ <r.c.paulkanagaraj89@gmail.com>
Sent: 29 January 2026 21:32
To: cmdoffice@concorindia.com; cmd@concorindia.com
Subject: Re: Resignation from the office of Non Independent Director

Date: 29th January, 2026 /By Email/

To

The Chairman & Members of the Board of Directors
Container Corporation of India Limited (CONCOR)
CONCOR Bhawan, C-3, Mathura Road,
Opp. Apollo Hospital, New Delhi – 110076.

Subject: Resignation from the office of Director

Dear Sir/Madam,

I hereby tender my resignation from the office of Non-official Independent Director of Container Corporation of India Limited (CONCOR), with effect from 30/01/2026, due to personal reasons / professional commitments.

I confirm that my resignation is not on account of any disagreement or dispute with the Board or the management of the Company, and there are no other material reasons requiring disclosure in this regard.

I take this opportunity to express my sincere gratitude to the Hon'ble Prime Minister of India, Shri Narendra Modi, and the Office of the Prime Minister for appointing me and for the privilege of serving as a Director. I also place on record my heartfelt appreciation for the cooperation, guidance, and support extended to me by the Chairman, my fellow Directors, and the management throughout my tenure on the Board.

I request the Board to kindly take note of my resignation and take the necessary steps to file the requisite forms with the Registrar of Companies and intimate the concerned authorities, as required under applicable laws.

Thanking you,

Yours Sincerely,

R.C.PAUL KANAGARAJ

Non-official Independent Director (CONCOR)