



भारतीय कंटेनर निगम लिमिटेड
Container Corporation of India Ltd.
बहुविध संधारतंत्र कंपनी
A Multi-modal Logistics Company
(भारत सरकार का नवरत्न उपक्रम)
(A Navratna CPSE of Govt. of India)

कॉन/आइआरसी/SE/104/Vol-VII/

दिनांक : 01.04.2020

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: Ceasing of office of Director(s) in CONCOR

Dear Sir/Madam,

We would like to inform that Shri Kamlesh Shivji Vikamsey (DIN: 00059620) and Shri Sanjeev S. Shah (DIN: 00323163) have ceased to hold the office of Director/CONCOR as in terms of their appointment order issued by the Ministry of Railways, Government of India, their tenure as Part Time Non Official (Independent) Director in CONCOR has come to an end on 31.03.2020.

Further, Shri Piyush Agarwal (DIN: 08305385) being Additional Member (Planning)/ Ministry of Railways was a Government Nominee Director in CONCOR also ceased to hold the office of Director/CONCOR on 31.03.2020 due to his superannuation on 31.03.2020 from the services of the Ministry of Railways, Government of India.

Due to Covid-19 spread, applicable Government Guidelines for lock down and as permitted by Stock Exchanges, this filing is being done without physical signature, i.e. in sd/- mode.

This is for your kind information and record.

धन्यवाद |

कृते भारतीय कंटेनर निगम लिमिटेड
sd/-
(हरीश चन्द्रा)
कार्यकारी निदेशक (वित्त) एवं क. स.
+91-11-41222514



पंजीकृत कार्यालय : कॉनकॉर भवन, सी-3, मथुरा रोड, जसौला मेट्रो स्टेशन के पास, नई दिल्ली-110076 दूरभाष : 41673093, 94, 95, & 96, फैक्स : 41673112
Office : CONCOR Bhawan, C-3, Mathura Road, New Delhi-110076, CIN : L63011DL1988GOI030915
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