

कॉन/आइआरसी/SE/104/Vol.-VII/  
दिनांक : 26.02.2024

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: Appointment of Secretarial Auditors for 2023-24**

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, it is hereby informed that M/s Amit Agrawal & Associates, Company Secretaries, New Delhi, who has been appointed as Secretarial Auditors of CONCOR for the year 2023-24, have accepted the said appointment vide their confirmation dated 26.02.2024. Their brief profile is enclosed.

This is for your information and record please.

Thanking you,

Yours faithfully,  
For **Container Corporation of India Ltd.**,

(Harish Chandra)  
Executive Director (Finance) & Company Secretary



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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CIN: L63011DL1988GOI030915  
Visit us at <http://www.concorindia.co.in>

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Think Container, Think CONCOR

## **BRIEF PROFILE**

### **AMIT AGRAWAL & ASSOCIATES**

#### **Company Secretaries & Insolvency Professional**

Amit Agrawal & Associate (AGA) was established in 2001 by Mr. Amit Agrawal for providing legal & regulatory services relating to various Corporate Laws. Later on it has been converted into partnership firm in 2021. AGA specializes in Corporate Consultancy in the areas of Legal Compliances, Corporate Governance Audit, Secretarial Audits, Public issue of Securities, listing of securities, Legal Due Diligence, Secretarial Audit, Mergers, Acquisitions, Takeovers, Joint ventures and Collaborations.

The Organization consists team of multi – disciplinary professionals who possess the inherent qualities of converting the challenges in to blessing by sincerity of purpose and firm determination.

The dynamic professionals of the organization are very well exposed in dealing with various regulatory authorities like Registrar of Companies (ROC), Regional Director (RD), Company Law Board (CLB), National Company Law Tribunal (NCLT), Ministry of Corporate Affairs (MCA), Securities & Exchange Board of India (SEBI), Stock Exchanges, Reserve Bank of India (RBI) etc. Considering the explicit needs of different types of user, the firm tries to cater the customized needs of all its users.

### **CORE TEAM**

Amit Agrawal, B. Com, LL.B., FCS, I.P.

Nagendra Chauhan, B. Com. FCS, LLB

Poonam Agrawal, MA, LLB

Aman Gaur, B.Com, (CS Final), LLB

Sristy Jain, B.Com, (CS Final)

Sneha Rao, B.Com, (CS Final)

Akshat Jain, B.Com, (CS Final)

Vivek Sharma, B.Com

### **CONTACT**

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