

भारतीय कंटेनर निगम लिमिटेड बहविध संभारतंत्र कंपनी

(भारत सरकार का नवरत्न उपकम)

Container Corporation of India Ltd.

A Multi-modal Logistics Company (A Navratna CPSE of Govt. of India)

कॉन/आइआरसी/SE/104/Vol-VII/ दिनांक : 26.03.2024

- 1. The Bombay Stock Exchange Ltd., Mumbai Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400001
- National Stock Exchange of India Ltd.
 Exchange Plaza, 5th Floor, Plot No. C/1,G Block Bandra-Kurla Complex, Bandra (E) Mumbai-400 051

(Through BSE Listing Centre)

(Through NEAPS)

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 letter dated 24.03.2024, has tendered his resignation as an Independent Director of the Company, with effect from 24.03.2024.

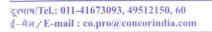
The details required in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – I. The letter of resignation received from Shri R. C. Paul Kanagaraj is enclosed as Annexure – II.

This is for your information and record.

धन्यवाद ।

भवदीय, कृते **भारतीय कंटेनर निगम लिमिटेड**

पंजीकृत कार्यालयः कॉनकॉर भवन, सी-3, मथुरा रोड, नई दिल्ली-110076 Regd. Office : CONCOR Bhawan, C-3, Mathura Road, New Delhi-110076



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लॉजिस्टिक्स की बात, कॉनकॉर के साथ

Think Logistics, Think CONCOR

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 24.03.2024.
2.	Date of appointment/cessation & term of	24.03.2024
	appointment	
3.	Brief Profile (in case of appointment of a	Not Applicable
	director)	
4.	Disclosure of relationships between	Not Applicable
	directors (in case of appointment of	
	director)	
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed	Enclosed as Annexure – II.
	reason for resignation	
6.	Names of listed entities in which the	Nil
	resigning director holds directorships,	
	indicating the category of directorship	
	and membership of board committees, if	
	any.	
7.	The independent director shall, along	The required confirmation has been
	with the detailed reasons, also provide a	provided in the enclosed letter.
	confirmation that there is no other	
	material reasons other than those	
	provided.	

From:

Date: 24-03-2024

R.C.PAUL KANAGARAJ, (DIN-10199485) Independent Director, Container Corporation of India Ltd, Residing at No.2/30, Lettangs Road, Vepery, Chennai – 600 007

To:

The Board of Director, Container Corporation Of India Ltd, Concor Bhavan, C-3, Mathura Road, Opposite Apollo Hospital, New Delhi – 110076.

Sub: My Resignation from the Board of Directors

Dear Sir,

It has been my privilege to serve on the board of directors of the company as an Independent Director.

Due to my Personal Reasons related to my profession and as I am a candidate setup by Bharatiya Janta Party for the election to the House of People to be held on 19-04-2024. I find it difficult to continue the above directorship, therefore I hereby tender my resignation from the Independent Directorship of the Company with Immediate effect. Kindly accept this resignation letter as Independent Director of the company including the board committees and relieve me from my duties with effect from 24-03-2024. I confirm that there is no other material reasons for my resignation other than stated herein.

Further, I thank the board of directors for my memorable association during my tenure as an independent director in the company. And I thank the board of Directors for their continues support during my tenure as an Independent Director and wish the company for its success in future.

Kindly acknowledge, the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and Stock Exchange(s) to that effect.

Thanking you,

Yours Sincerely, (R.C.PALIL KANAGARAJ)

(DIN - 10199485)