

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)

(Through BSE Listing Centre)

(Through NEAPS)

कॉन/आइआरसी/SE/104/Vol-VII/ दिनांक: 04.03.2024

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

Dear Sir/Madam,

Sub: Change in Board of Directors of CONCOR

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that in terms of order of Ministry of Railways, Shri A. K. Chandra (DIN: 10076614) was appointed as Part-time Government Director and his appointment was till he holds the post of Principal Executive Director/WS&D, Railway Board.

As per information received from Minsitry of Railways today, Shri A. K. Chandra (DIN: 10076614) has relinquished the charge of post of Principal Executive Director/WS&D, Railway Board on 29.02.2024. Acordingly, he has ceased to hold the office of Part-time Government Director of CONCOR w.e.f. afternoon of 29.02.2024.

This is for your information and record.

धन्यवाद ।

भवदीय.

कते भारतीय कंटेनर निगम लिमिटेड

हरीश चन्द्रा) कार्यकारी निदेशक (वित) एवं क. स. -377215

EncL : As above

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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CIN: L63011DL1988GO1030915 Visit us at http://www.concorindia.co.in



लॉजिस्टिक्स की बात. कॉनकॉर के साथ

Think Logistics, Think CONCOR