

CON/IRC/SE/104/

Date : 06.06.2023

Sub: Appointment of Non-Official Independent Director on the Board of CONCOR, pursuant to communication by Ministry of Railways (MoR) vide its order no. 2022/PL/57/12 (Pt. I) dated 05.06.2023.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Ministry of Railways (MOR) vide its orders no. 2022/PL/57/12 (Pt. I) dated 05.06.2023, has communicated the appointment of Shri R. C. Paul Kanagaraj as Non-Official Independent Director on the Board of Container Corporation of India Limited (CONCOR) for a period of three years with immediate effect or until further orders, whichever is earlier.

As per the provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the required procedure for the above appointment are being completed and necessary disclosures for the same will be filed with the Stock Exchanges within the stipulated time.

This is for your kind information and record.