

**Sub: Appointment to the post of CMD/ CONCOR, pursuant to communication by Ministry of Railways (MoR) vide its order no. 2022/E(O)II/40/13, dated 30.08.2023.**

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/E(O)II/40/13, dated 30.08.2023, has communicated the appointment of Shri Sanjay Swarup, Director (International Marketing & Operations), CONCOR to the post of Chairman and Managing Director, CONCOR from the date of his assumption of charge of the post on or after 01.10.2023 and till 31.07.2026 (i.e. the date of his superannuation) 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.