

**Sub: Appointment of Part-time Government Director/ CONCOR, pursuant to communication by Ministry of Railways (MoR) vide its order no. 2022/PL/57/10, dated 11.09.2023.**

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/57/10, dated 11.09.2023, has communicated the appointment of Shri Rajesh Pathak, Principal Executive Director / TT/M, Railway Board as Part-time Government Director on the Board of CONCOR with immediate effect, till he holds the post of Principal Executive Director / TT/M, Railway Board or 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.