

**Sub: Appointment of Secretarial Auditors for 2023-24**

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, it is hereby informed that M/s Amit Agrawal & Associates, Company Secretaries, New Delhi, who has been appointed as Secretarial Auditors of CONCOR for the year 2023-24, have accepted the said appointment vide their confirmation dated 26.02.2024. Their brief profile is enclosed.

Thanking you