

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 Ministry 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. Accordingly, 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 ।