

CON/F&CS/IRC/ SE/

Dated: 26.03.2024

**Sub: Disclosure under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 – Change in Senior Management.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that as per CONCOR's office order No. CON/HR/201/2537/65373/1073, Shri Hemant Kumar, IRSME, working on deputation basis in CONCOR as Group General Manager (P&S)/ Area-IV, would stand repatriated to Railways with effect from 31.03.2024 (AN).

Further details in this regard, are as under:

1. Reason for change : Vacation of office due to statutory authority order.
2. Date of cessation : In terms of office order the relinquishment would be w.e.f. 31.03.2024 (AN).

This is for your information and record.

धन्यवाद।