

**Sub: Appointment to the post of Chief Financial Officer/ CONCOR.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of order no. 91/2024, dated 11.10.2024, it is hereby informed that sequel to appointment of Sh. Manoj Kumar Dubey, Dir. (Fin.) & CFO/ CONCOR as CMD /IRFC and his relieving from CONCOR services w.e.f. 10.10.2024 (AN), Shri Harish Chandra, Executive Director (Finance) & Company Secretary in addition to his existing charge has been appointed as Chief Financial Officer of CONCOR, till further orders. Accordingly, Shri Harish Chandra has been designated as Executive Director (Finance) & Company Secretary and Chief Financial Officer of CONCOR.

Further details in this regard, are as under:

1. Reason for change: Appointment.
2. Date & Term of Appointment: Date of Joining 11.10.2024.
3. Brief profile: Shri Harish Chandra is presently working as Executive Director (Finance) & CS of the Company. He is a member of The Institute of Chartered Accountants of India, The Institute of Cost Accountants of India and The Institute of Company Secretaries of India and has vast experience in the field of financial management and various corporate matters. He has been working with CONCOR for last 28 years during which he has carried out various functions of financial management, which inter-alia include fund raising, accounts finalization, financial vetting of proposals, management of JV/ subsidiaries, auditing, banking, Direct & Indirect taxations, etc. matters.

This is for your kind information and record.

धन्यवाद।