

Sub: Appointment of Part Time Non-Official Director(s) / CONCOR

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Ministry of Railways (MOR) vide its separate orders no. 2024/PL/57/38, dated 15.04.2025, has communicated that the President is pleased to reappoint the following persons as Non-official part-time Director on the Board of Container Corporation of India Limited (CONCOR) for a period of one year with immediate effect or until further orders, whichever is earlier:

- (i) Shri Chesong Bikramsing Terang
- (ii) Shri R. C. Paul Kanagaraj
- (iii) Shri Kedarashish Bapat

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 is 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.

धन्यवाद।