

कॉन/आइआरसी/SE/104/Vol-VII/

दिनांक : 14.07.2021

1. The Bombay Stock Exchange Ltd., Mumbai (Through BSE Listing Centre)
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001
2. National Stock Exchange of India Ltd. (Through NEAPS)
Exchange Plaza, 5th Floor, Plot No. C/1,G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051

Sub: Ceasing of office of Director/CONCOR.

Dear Sir/Madam,

We would like to inform that in terms of the appointment order issued by the Ministry of Railways, Government of India, the tenure of Mr. Deepak Shetty (DIN: 07089315), Part Time Non Official (Independent) Directors of CONCOR has ended on 13.07.2021. Accordingly, he has ceased to hold the office of Director/CONCOR.

This is for your kind information and record.

धन्यवाद |

कृते भारतीय कंटेनर निगम लिमिटेड



(हरीश चन्द्रा)

कार्यकारी निदेशक (वित) एवं क. स.

