

1. The Bombay Stock Exchange Ltd., Mumbai
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001

2. National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051

(Through NEAPS)

Sub: Change in Senior Management.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that vide office order No. CON/HR/201/2540/CN 65618/dated 19.01.2026, the following officer has been appointed to Senior Management personnel:

S. No.	Name & Current Designation	Reason	Brief Profile
1.	Shri Ravi Prakash Chaturvedi Group General Manager (C&O)	Absorption	Note-1

Note 1: Shri Ravi Prakash Chaturvedi is an IRTS officer (1997-Exam/ 1998-Joining batch) with over 27 years of experience in Indian Railways across operations, commercial, safety, vigilance, general administration, etc. He graduated from Allahabad University and post graduated in Master of Business Laws from NLS, Bangalore. His absorption is effective from 07.01.2026.

Further, it is submitted that the absorption of concerned employees has been with retrospective effect from the date of order of Railway Board. However, the intimation is being sent on issuance of the order for absorption after the approval of Competent Authority on 19.01.2026.

This is for your kind information and record.

धन्यवाद।

भवदीय,

कृते भारतीय कंटेनर निगम लिमिटेड,

(हरीश चन्द्रा)

प्रधान कार्यकारी निदेशक (वित) एवं क. स.

तथा मुख्य वित अधिकारी

2026-2027

पंजीकृत कार्यालय: कॉन्कॉर भवन, सी-3, मथुरा रोड, नई दिल्ली-110076

Regd. Office : CONCOR Bhawan, C-3, Mathura Road, New Delhi-110076

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