

CON/F&CS/IRC/ SE/  
Dated: 29.05.2024

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

Dear Sir/Madam,

**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/201/2566/, dated 29.05.2025, Shri S. P. Beck, IRSSE/Railway Board has relinquished the additional charge of the post of Chief Vigilance Officer of CONCOR.

Further details in this regard, are as under:

1. Reason for change : Relinquishment of Additional Charge.
2. Date of cessation : In terms of office order the relinquishment is w.e.f. 27.05.2025.

This is for your information and record.

धन्यवाद।

भवदीय,  
कृते भारतीय कंटेनर निगम लिमिटेड

(हरीश चन्द्रा)  
प्रधान कार्यकारी निदेशक (वित्त) एवं क. स.  
तथा मुख्य वित्त अधिकारी

29/5/25

पंजीकृत कार्यालय: कॉनकॉर भवन, सी-3, मथुरा रोड, नई दिल्ली-110076  
Regd. Office : CONCOR Bhawan, C-3, Mathura Road, New Delhi-110076