

CON/F&CS/IRC/SE/

Dated: 13.09.2024

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/201/2356/CN-349, Shri Santosh Sinha working as Executive Director (Projects & Services) on his appointment as Managing Director, Central Warehousing Corporation (CWC), stands relieved from the services of CONCOR w.e.f. 13.09.2024 (AN).

Further details in this regard, are as under:

1. Reason for change : Vacation of office due to Government order.
2. Date of cessation : In terms of office order the relinquishment is w.e.f. 13.09.2024 (AN).

This is for your information and record.

धन्यवाद।