

Sub: Change in Senior Management.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that following officials have become part of Senior Management personnel in terms of order dated 22.01.2025:

S.No.	Name & Current Designation	Reason	Brief Profile
1.	Shri Pushp Raj, Group General Manager (C&O)	Promotion	Note-1
2.	Shri Narmadeshwar Jha, Group General Manager (C&O)	Promotion	Note-2

Note 1 : He holds a Master's degree in Humanities, an MBA, and a law degree. With more than 12 years of experience in Indian Railways across diverse areas such as Operations, Commercial & Business Development, Logistics Management, and Project Planning & Monitoring. He also has more than 2 years of experience in CONCOR, working in various functions. Currently, he serves as the Head of the TKD Cluster at CONCOR.

Note 2 : He is a Mechanical engineer and an IRTS officer of 2006 Exam batch. Prior to joining CONCOR, he has been working in various capacities with Ministry of Railways and Ministry of Water Resources. Presently, he is Cluster Head of Mumbai cluster of CONCOR.

This is for your kind information and record.

धन्यवाद।