

Sub: Appointment of Director (International Marketing & Operations)/ CONCOR (Additional Charge), pursuant to communication by Ministry of Railways (MoR) vide its order no. 2015/E(O)II/40/7 Pt. 4, dated 11.10.2023.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Ministry of Railways (MOR) vide its orders no. 2015/E(O)II/40/7 Pt.4, dated 11.10.2023, has communicated that Shri Priya Ranjan Parhi, Executive Director (Infra), Railway Board has been entrusted the additional charge of the post of Director (IM&O), CONCOR in addition to his own w.e.f. the date of assumption of charge, till appointment of a regular incumbent to the post or until further orders, whichever is the earliest.

As per the provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the required procedure for the above appointment is being completed and necessary disclosures for the same will be filed with the Stock Exchanges within the stipulated time.

This is for your kind information and record.

धन्यवाद।