

CON/F&CS/IRC/SE/

Dated: 30.01.2024

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/201/2535/, dated 30.01.2024, Shri Ashok Kumar, SAG, IRSS/Railway Board has relinquished the additional charge 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. 15.01.2024.

This is for your information and record.

धन्यवाद।