

कॉन/आइआरसी/SE/104/Vol-VII/

दिनांक: 31.07.2026

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

Sub: Change in Senior Management.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that vide office order No. CON/HR/201/2538/CN 65496/dated 30.07.2026, the following officer has been appointed to Senior Management personnel:

S. No.	Name & Current Designation	Reason	Brief Profile
1.	Shri Swayambhu Arya Group General Manager (P&S)	Absorption	Note-1

Note 1: Shri Swayambhu Arya is an Indian Railway Service of Mechanical Engineers officer with 27 years of experience in Logistics & Transport sector. He is Management & Engineering Graduate. He has worked in operations, maintenance, projects & production verticals in Railways and CONCOR. As a faculty in National Academy of Indian Railways, he was also involved in capacity building of managerial level. His absorption is effective from 29.07.2026.

Further, it is submitted that the absorption of concerned employees has been with retrospective effect from the date of order of Railway Board. However, the intimation is being sent on issuance of the order for absorption after the approval of Competent Authority on 30.07.2026.

This is for your kind information and record.

धन्यवाद।

भवदीय,
कृते भारतीय कंटेनर निगम लिमिटेड,

(हरीश चन्द्रा)

प्रधान कार्यकारी निदेशक (वित्त) एवं क. स.

पंजीकृत कार्यालय: कॉनकॉर भवन, सी-3, मथुरा रोड, नई दिल्ली-110076

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