

कॉन/आइआरसी/SE/104/Vol-VII/

दिनांक: 06.10.2026

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: Appointment of Non-official Director on the Board of Container Corporation of India Limited (CONCOR)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Ministry of Railways (MOR) vide its order no. 2026/PL/57/18, dated 06.10.2026, has communicated that the President is pleased to appoint Shri Anand Saklecha as non-official Director on the Board of CONCOR for a period of three year with immediate effect or until further orders, whichever is earlier.

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।

भवदीय,
कृते भारतीय कंटेनर निगम लिमिटेड,

HARISH
CHANDRA

Digitally signed by HARISH
CHANDRA
Date: 2026.10.06 18:53:17
+05'30'

(हरीश चन्द्रा)

प्रधान कार्यकारी निदेशक (वित्त) एवं क. स.

Handwritten signature

पंजीकृत कार्यालय: कॉनकॉर भवन, सी-3, मथुरा रोड, नई दिल्ली-110076
Regd. Office : CONCOR Bhawan, C-3, Mathura Road, New Delhi-110076

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Visit us at: <http://www.concorindia.co.in>

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