

CON/F&CS/IRC/ SE/

Dated: 29.05.2024

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/201/2566/, dated 29.05.2025, Shri S. P. Beck, IRSSE/Railway Board has relinquished the additional charge of the post 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. 27.05.2025.

This is for your information and record.

धन्यवाद।