

Sub: Change in Senior Management.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that following officials have taken over charge as Senior Management personnel w.e.f. 12.01.2024:

| S.No. | Name & Current Designation | Reason | Brief Profile |
|-------|---|-----------|---------------|
| 1. | Shri Vineet Mathur, Executive Director (C&O) | Promotion | Note-1 |
| 2. | Shri Amod Kumar Mishra Group General Manager (P&S) | Promotion | Note-2 |

Note 1 : He has done MBA and has worked in CONCOR for more than 20 years in diverse portfolio including as Head of the Terminal and Cluster.

Note 2 : He is a Mechanical engineer with experience of more than 31 year in procurement & contract management, O&M of handling equipment's and rolling stocks.

धन्यवाद।