Azadi _{Ka} Amrit Mahotsav

No. KRCL/CO/S/BONDS/NSE

10/10/2022

To, The Manager (Compliance Section) National Stock Exchange of India Ltd., Exchange Plaza Bandra Kurla Complex, Mumbai – 400 051.

Sub: Disclosure under Regulation 6 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Quarter ended 30.09.2022.

Ref: ISIN - INE139F07048, INE139F07055, INE139F07063, INE139F07089, INE139F07097, INE139F07105 and INE139F07113

Dear Sir / Madam,

Pursuant to Regulation 6 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby stated that Konkan Railway Corporation Limited has appointed Mr. Rajendra C. Parab, FCS-5579, as Company Secretary & Compliance Officer of the Company w.e.f. 16.09.2016.

It is kindly requested to take it on your record.

Thanking you,

Yours faithfully, For Konkan Railway Corporation Limited

> (Rajendra C Parab) Company Secretary