



कोकण रेलवे कॉर्पोरेशन लिमिटेड Konkan Railway Corporation Limited

(भारत सरकार का उपक्रम) (A Government of India Undertaking)

कॉर्पोरेट पहचान संख्या (Corporate identity number): U35201MH1990GOI223738
www.konkanrailway.com

(Uploaded through NEAPS)

संख्या : के.आर./सी.ओ./एस/बॉण्ड्स/एनएसई

दिनांक: 27/10/2021

सेवा में,

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

महोदय,

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

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.

The above information was intimated to National Stock Exchange of India vide our letter No. KR/CO/S/Bonds dated 20th September, 2016 (Copy of the letter is enclosed).

सादर,

भवदीय
कृते कोकण रेलवे कॉर्पोरेशन लिमिटेड



(राजेंद्र सी परब)
कंपनी सचिव

Encl: As above

पंजीकृतकार्यालय: बेलापुरभवन, सेक्टर -11, सी.बी.डी. बेलापुर, नवीमुंबई - 400614
Regd Office: Belapur Bhavan, Sector 11, CBD Belapur, Navi Mumbai 400614 Tel: 91-22-27572015-18; Fax: 27572420
ई-मेल (E-mail) : general@krcl.co.in, वेबसाइट (Website): www.konkanrailway.com
LEI No. 335800CK2UZ7PG7WLL79

अमिताभ बैनर्जी
निदेशक (वित्त)

AMITABH BANERJEE
Director (Finance)



कोंकण रेलवे कॉर्पोरेशन लिमिटेड
(भारत सरकार का उपक्रम)

KONKAN RAILWAY CORPORATION LTD.
(A Government of India Undertaking)

KR/CO/S/BONDS

September 20, 2016

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (East)
MUMBAI - 400 051.

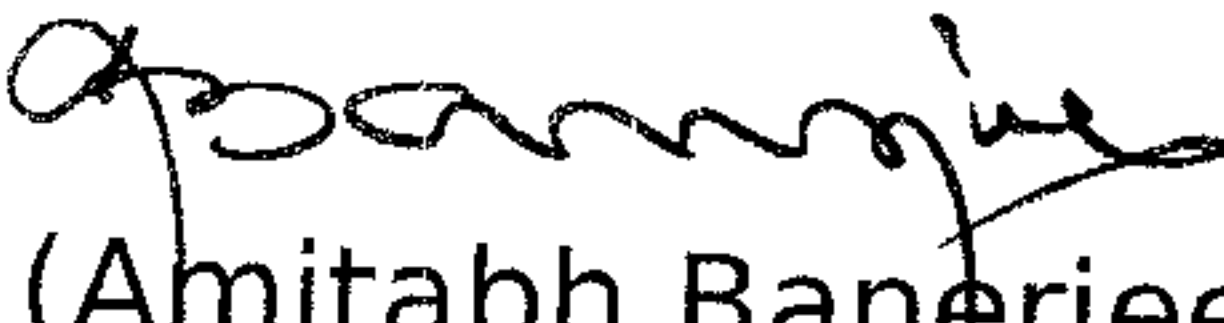
Dear Sir,

It is intimated that the Board of Directors at its 142nd meeting held on 16.09.2016 (copy enclosed) had approved the appointment of Shri Rajendra C Parab as Company Secretary and a Key Managerial Personnel (KMP) of the Konkan Railway Corporation Limited as per section 203 of Companies Act, 2013 with effect from 08.09.2016. The Board of Directors further designated Shri Rajendra C Parab as the Compliance Officer as per Regulation 6 of the Securities and Exchange Board of India (listing obligations and disclosure requirements) Regulations, 2015.

This is for your information please.

Thanking you,

Yours sincerely,


(Amitabh Banerjee)
Director (Finance)