



कोकण रेलवे कॉर्पोरेशन लिमिटेड
KONKAN RAILWAY CORPORATION LTD.
(भारत सरकार का उपक्रम / A Government of India Undertaking)
कॉर्पोरेट पहचान संख्या/Corporate Identity Number: U35201MH1990GOI223738



No. KR/CO/S/BONDS/NSE

01/04/2024

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

Sub: Intimation of changes in Directors and Key Managerial Personnel

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

Dear Sir / Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in terms of Ministry of Railways Letter No. 2022/E(O)II/40/27 dated 26.02.2024, Shri Santosh Kumar Jha (DIN 07738247), Director (Operations & Commercial) & KMP has taken over the charge of Chairman & Managing Director of the Company with effect from 01.04.2024 vide letter no. CO-13033(11)/6/2017-PERS (C.No.:20211) dated 01.04.2024.

Further, this is to inform you that Shri Sanjay Gupta (DIN 06710604), Ex-Chairman & Managing Director & KMP has vacated the office of Chairman & Managing Director of the Company with effect from 01.04.2024 on completion of his tenure 31.03.2024.

It is kindly requested to take the aforesaid on record.

Thanking you,

Yours faithfully,
For Konkan Railway Corporation Limited

(Rajendra C. Parab)
Company Secretary & Compliance Officer

