

CONCORD\BSE\71\2024-25

March 03, 2025

The Secretary,  
Listing Department,  
BSE Limited,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001, Maharashtra

**Scrip Code: 543619; Symbol: CNCRD**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/Madam,**

With reference to our letter No. CONCORD\BSE\68\2024-25 dated 04.01.2025, we would like to inform you that M/s. Advanced Rail Controls Private Limited, our Subsidiary Company, has got approval from Central Government to shift its registered office from the State of Karnataka to State of Uttar Pradesh. Now it has been shifted its registered office at G 36, U.P.S.I.D.C Industrial Area, Deva Road, Chinhat Lucknow-226019 w.e.f. 03.03.2025.

This change is being made in compliance with the provisions of the Companies Act, 2013, and in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information is also available on the Company's website at [www.concordgroup.in](http://www.concordgroup.in).

We humbly request you to kindly take the above on your records.

Thanking You,

We request you to please take the same on record.

Thanking You,

Yours' Sincerely,

*for Concord Control Systems Limited*

**Puja Gupta**  
**Company Secretary & Compliance Officer**  
**M. No.: 28664**