

CONCORD\BSE\68\2024-25

Date: January 04, 2025

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001, Maharashtra, India

Scrip Code: 543619; Symbol: CNCRD

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

Dear Sir/Madam,

We would like to inform you that our Subsidiary Company, M/s. Advanced Rail Controls Private Limited, having registered office in Karnataka is in the process of shifting of its registered office from the state of Karnataka to the state of Uttar Pradesh in which M/s. Concord Control Systems Limited (the "Company") holds 90% stake.

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.

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

Thanking You,

Yours' Sincerely,

**for Concord Control Systems Limited
(formerly known as Concord Control Systems Private Limited)**

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