

CONCORD\BSE\50\2023-24

February 06, 2024

The Secretary,
Listing Department,
BSE Limited,
1st 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

Sub: Outcome of Board Meeting held on Tuesday, February 06, 2024

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we would like to inform that the Board of Directors at their meeting held on February 06, 2024 (Commenced at 1:30 pm and concluded at 3:00 pm), on the recommendation of Nomination & Remuneration Committee have approved the revision in the Remuneration of Mr. Gaurav Lath and Mr. Nitin Jain, Joint Managing Directors of the Company from Rs. 6 lakhs per month to Rs. 10 Lakhs per month w.e.f. 1st April, 2023, within the limits approved by the Shareholders of the Company in their General Meeting held on August 31, 2022.

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)***

Lavisha Wadhvani
Company Secretary & Compliance Officer
M.No.: A44496