

CONCORD\BSE\72\2024-25

March 10, 2025

The Secretary,  
Listing Department,  
BSE Limited,  
1st Floor, Phiroze Jeejeebhoy  
Towers,  
Dalal Street,  
Mumbai-400001, Maharashtra.

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

**Subject: Outcome of Board Meeting held on Monday, 10<sup>th</sup> March, 2025.**

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

Dear Sir,

With reference to the captioned subject and in terms of Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of Concord Control Systems Limited ("Company") at their Meeting held today i.e., on **Monday, 10<sup>th</sup> March 2025**, has, inter-alia, considered and approved the following:

**1. Appointment of Mr. Gaurav Lath, Joint Managing Director, as the Chief Financial Officer of the Company:**

Pursuant to the provisions of Section 2(19) and 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions, if any, of Companies Act, 2013 and pursuant to the applicable provisions of Listing Regulations, the Board of Directors of the Company on the recommendation of Nomination & remuneration Committee and Audit Committee of the Board, has appointed Mr. Gaurav Lath, Joint Managing Director of the Company, as Chief Financial Officer of the Company with effect from 10.03.2025.

The disclosure required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as '**Annexure-A**'.

The Board Meeting commenced at 3:30 P.M. and concluded at 4:00 P.M.

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

Thanking You,

Yours Sincerely,

**for Concord Control Systems Limited**

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

**Encl: as above**

### **Annexure A**

Details required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, /Resignation, Removal, Death or otherwise;	Mr. Gaurav Lath has been appointed a Chief Financial Officer of the Company under the designation of Joint Managing Director & Chief Financial Officer
2	Date of Appointment / <del>Cessation</del>	10.03.2025
3.	Brief profile (in case of appointment)	Mr. Gaurav Lath has a work experience of more than 15 years in the manufacturing of electrical and electronic equipments and related products. He is a visionary entrepreneur and has played a pivotal role in setting up business of the Company. He primarily looks after the overall business operations of the Company including Supply Chain Management, Material & Store, Accounts & finance and Administration & Human Resource. He has experience in financial planning, budgeting, reporting, leadership and risk management.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Gaurav Lath is founder promoter and Joint Managing Director of the Company.