



**Concord Enviro Systems Limited**

101, HDIL Towers, Anant Kanekar Marg, Bandra East, Mumbai 400051, India.

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Email: [cs@concordenviro.in](mailto:cs@concordenviro.in)

Website: [www.concordenviro.in](http://www.concordenviro.in)

CIN: L45209MH1999PLC120599

May 20, 2025

To,

|   |   |
|---|---|
| <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1, Block G Bandra<br>Kurla Complex Bandra (E),<br>Mumbai – 400 051 | <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers Dalal Street,<br>Mumbai – 400 001 |
| Symbol: CEWATER   | Scrip Code: 544315  |

Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Mr. Rajesh Pai (DIN: 02930658) Non-Executive Non-Independent Director.**

In terms of provisions of Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force). We wish to inform you that Mr. Rajesh Pai (DIN: 02930658) Non-Executive Non-Independent Director of the Company, vide his resignation letter dated 19<sup>th</sup> May, 2025, has tendered his resignation as a Non-Executive Non-Independent Director of the Company with effect from close of business hours on 19<sup>th</sup> May, 2025.

The details as required under SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and other relevant circulars/ guidelines are enclosed as **Annexure – ‘A’**

The Company has received confirmation from Mr. Rajesh Pai, that there are no other material reasons for his resignation other than stated in the attached resignation letter.

**For Concord Enviro Systems Limited**

Priyanka Aggarwal  
Company Secretary & Compliance Officer  
Membership No: A38180  
Date: 20.05.2025  
Place: Mumbai

**Annexure – ‘A’**

The details as required under SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024.

| Sl. No. | Particulars  | Description   |
|---------|--|---|
| 1       | Reason for change viz. appointment, resignation, removal, death or otherwise;        | Resignation of Mr. Rajesh Pai (DIN: 02930658) as a Non-Executive Non-Independent Director of the Company. |
| 2.      | Date of appointment /cessation & term of appointment                                 | 19 <sup>th</sup> May, 2025  |
| 3.      | Brief profile (in case of appointment)   | Not applicable.   |
| 4.      | Disclosure of relationships between directors (in case of appointment of a director) | Not applicable.   |

May 19, 2025

The Board of Directors  
**Concord Enviro Systems Limited**  
101, HDIL Tower,  
Anant Kanekar Marg, Bandra East,  
Mumbai - 400051

Dear Sir / Madam,

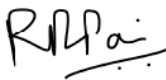
**Subject: Resignation as a Non-Executive Director**

As you are aware, I have been serving as a non-executive director on the board of directors of Concord Enviro Systems Limited (the "**Company**").

Due to my pre-occupation and other personal commitments, I hereby tender my resignation as a non-executive director on the board of directors of the Company with immediate effect (i.e. with effect from close of business hours on May 19, 2025). Consequently, I will also be stepping down as a member of the Nomination and Remuneration Committee of the Company. I confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the board of directors of the Company for the support extended to me during my tenure as a non-executive director of the Company.

Regards,



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Rajesh Pai  
DIN: 02930658