



AUTOMOBILE CORPORATION OF GOA LIMITED

Ref: ACG: S&L: 73

January 16, 2025

Scrip Code: 505036
ISIN: INE451C01013

To,
BSE Limited
First Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Sub: - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Appointment of Mrs. Sandhya Kudtarkar as an Additional Director and Independent Director of the Company.

Pursuant to amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform that the Board of Directors of the Company at its Meeting held today, i.e., on January 16, 2025, has appointed Mrs. Sandhya Kudtarkar (DIN: 00021947) as an Additional Director and Independent Director of Automobile Corporation of Goa Limited ('the Company') for a tenure of 5 years from January 17, 2025 to January 16, 2030 (both days inclusive), subject to approval of the shareholders of the Company.

Enclosed herewith is the brief details of the aforesaid appointment as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as Annexure A.

The above information will be made available on the website of the Company www.acglgoa.com

Thanking you,

Yours faithfully,
For **Automobile Corporation of Goa Limited**

Mitesh Gadhiya
Company Secretary



AUTOMOBILE CORPORATION OF GOA LIMITED

Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-P OD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details of Mrs. Sandhya Kudtarkar
1.	Reason for change viz. appointment/re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/re-appointment/cessation (as applicable) & terms of appointment/re-appointment;	Appointed as an Additional Director and Independent Director for a tenure of 5 years from January 17, 2025 to January 16, 2030 (both days inclusive), subject to approval of the shareholders of the Company.
3.	Brief profile (in case of appointment);	<p>Mrs. Sandhya Kudtarkar is a Commerce graduate, qualified Chartered Accountant & Company Secretary and has worked with the Tata Group since March 1982. Having held various positions in the Secretarial function with Tata Steel, she was the Company Secretary of Tata Steel from June 1994 till October 2001 when she moved to the Group Legal Department. Tata Services Ltd. She retired from Tata Services from the position of Sr. Vice President - Legal Services in April 2018.</p> <p>Her scope of work included providing support to the senior management team of the Tata Group, handling transactions of mergers, acquisitions, joint ventures, foreign collaborations, divestments, and corporate restructuring and providing legal advice to all the Tata Companies on corporate laws. Her strengths are sound domain knowledge of Company Law, SEBI Regulations and Foreign Exchange Regulations</p> <p>She is a director of various companies, including Tata International Ltd., Tata Realty and Infrastructure Limited, Tata Housing Development Company Ltd., Universal MEP Projects & Engineering Services Limited, Nahar Retail Trading Services Ltd. & Fiora Online Ltd.</p>
4.	Disclosure of relationships between directors (in case of appointment of a Director);	Nil