



GOODRICKE GROUP LIMITED

Registered Office :
"Camellia House" 14, Gurusaday Road, Kolkata - 700 019
Telephone : 2287-3067, 2287-8737, 2287-1816
Fax No. (033) 2287-2577, 2287-7089
E-mail : goodricke@goodricke.com
visit us at : www.goodricke.com
CIN-L01132WB1977PLC031054

Date: 03.06.2024

To
The Sr. General Manager,
Dept. of Corporate Services
BSE Limited
Phiroze JeeJeebhoy Towers,
Dalal Street, Mumbai – 400 001

BSE SCRIP Code – 500166

Dear Sir,

Sub.: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref.: BSE email dated 22nd May, 2024 for 'Additional details required under SEBI Circular dated July, 13, 2023'

In furtherance to our intimation dated 21st May, 2024 and in response to your above referred email dated 22nd May, 2024, we hereby furnish the additional details for Resignation of Independent Director of the Company effective from 21st May, 2024, enclosed as Annexure -I,

Kindly take the same on your record.

Thanking You,

Yours faithfully,
GOODRICKE GROUP LIMITED

A. CHAKRABORTY
COMPANY SECRETARY

Encl.: As above

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Annexure - I

Disclosure as required under Regulation 30 of SEBI Listing Regulations, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023

SL No.	Particulars	Description
1.	Reasons for Change - Resignation	Resignation of Mr. R. Venkatraman as the Non-Executive Independent Director of the Company due to personal reasons.
2.	Date of cessation	With effect from close of business hours on 21 st May, 2024.
3.	Brief Profile (In case of Appointment)	Not Applicable
4.	Disclosure of Relationship between Directors (In case of appointment of a Director)	Not Applicable
Additional details in case of resignation of an Independent Director		
5.	Letter of resignation along with detailed reason for resignation	Submitted along with announcement dated 21 st May, 2024.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>Directorship:</u> Sundaram Finance Limited and Sundaram Finance Holdings Limited - (Non-Executive and Independent Director) <u>Committees:</u> Sundaram Finance Holdings Limited (Audit Committee & Stakeholders' Relationship Committee)
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. R. Venkatraman has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.