

Goa Carbon Limited



Registered & Corporate Office:

Dempo House, Campal, Panjim - Goa - 403 001., INDIA.
Tel.: +91 (0832) 2441300 Fax: +91 (0832) 2427192
E-mail: goacarbon@gmail.com Website: www.goacarbon.com
Corporate Identity Number - L23109GA1967PLC000076



COMPANY'S SCRIP CODE / SYMBOL: 509567 / GOACARBON

ISIN: INE426D01013

Ref. No.: 2024\X11

3rd October 2024

The General Manager
Department of Corporate Services
BSE Limited,Thru' Listing Centre
25th Floor, P. J. Towers, Dalal Street,
Mumbai 400001

The Listing Department
National Stock Exchange of India Ltd., ...Thru' NEAPS
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai 400051

Sub.: Resignation of Senior Management Personnel - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you that Mr. Krishna Gopal Rajanala, General Manager – HR, a Senior Management Personnel (SMP) of the Company as per Regulation 16(1) (d) of SEBI Listing Regulations, has tendered his resignation from the services of the Company and which has been accepted by the Management of the Company effective from the close of business hours on 30th September 2024.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure A.

The letter of resignation received from Mr. Krishna Gopal Rajanala is enclosed as Annexure B.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Goa Carbon Limited**

Pravin Satardekar
Company Secretary
ACS 24380



Encl.: as above

Plants :

GOA : Tel.: 0832-2860363 to 68, 2860336, 2861052
Fax: 2860364 E-mail: head_works@goacarbon.com

PARADEEP : Tel: 07894462761, 09238110372
E-mail: pcvpster@gmail.com

BILASPUR : Tel.: +91 (07752) 261220, 650720
Fax: +91 (07752) 261115 E-mail: bsp@goacarbon.com

ISO 9001:2015

BUREAU VERITAS
Certification



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ISO 14001:2015

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Annexure A

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

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Krishna Gopal Rajanala, General Manager-HR, a Senior Management Personnel (SMP), from the services of the Company.
2.	Date of appointment / cessation (as applicable) & term of appointment	Resignation accepted by the Management of the Company effective from the close of business hours on 30 th September 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of re-appointment)	Not Applicable

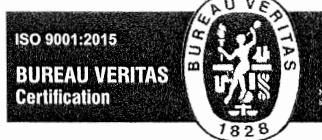


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Krishna Gopal Rajanala
851/B, Lane 1, Marrod, Santa Cruz, Goa

17 November 2023

Mr Shrinivas Dempo
Chairman
Dempo Group

Dear Mr Dempo,

Sub: Resignation

I wish to resign from my employment as General Manager – HR with the organisation and would like to be relieved on 31 March 2024.

I am assured that the youngsters in the team can take it forward. They will need the system to believe in them and support them when the system periodically throws up obstacles. I will ensure the transition, including wrapping up my responsibilities and setting up the team for the future.

I would not say this otherwise: I may not have considered working again, and in Goa, if it was not for your chat with me.

Regards,



Krishna Gopal Rajanala

Mgmt accepts
Resignation.
To continue
services upto
30/09/2024.
To be released
with effect from
1/10/2024.

3
14/10/2024