

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.: 2022\W353

Date: 28th May 2022

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

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the recommendation of the Audit Committee, the Board at its meeting held on 28th May 2022, approved the re-appointment of M/s. B S R & Co. LLP, Chartered Accountants (Registration No. 101248W/W-100022) as the Statutory Auditors of the Company for a second term of 5 consecutive years, from the conclusion of the ensuing 54th Annual General Meeting of the Company upto the 59th Annual General Meeting of the Company, subject to approval of the shareholders of the Company.

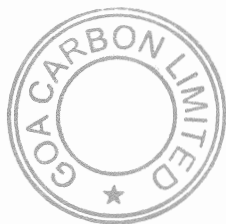
The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, is given in the Annexure to this letter.

Request you to kindly take the above on 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
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ISO 9001:2015

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ISO 14001:2015

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Certification



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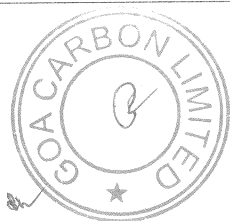
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Annexure

Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants (Registration No. 101248W/W-100022) as the Statutory Auditors of Goa Carbon Limited

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. re-appointment	Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants (Registration No. 101248W/W-100022), as the Statutory Auditors of the Company.
2.	a. Date of re-appointment b. Term of re-appointment	Upon recommendation of the Audit Committee, the Board of Directors of the Company have approved the appointment of M/s. B S R & Co. LLP, Chartered Accountants (Registration No. 101248W/W-100022) as the Statutory Auditors of the Company for a second term of five consecutive years i.e. from the conclusion of the 54 th Annual General Meeting to be held in 2022 till the conclusion of the 59 th Annual General Meeting to be held in 2027, on such remuneration as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company, subject to the approval of the shareholders of the Company
3.	Brief profile (in case of appointment)	<p>B S R & Co. ('the firm ') was constituted on 27 March 1 990 as a partnership firm having firm registration no. as 101248W. It and was converted into limited liability partnership i.e. B S R & Co. LLP on 14 October 2013 thereby having a new firm registration no. 1 0 1 248W 1 0 0022. The registered office of the firm is at 14th Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Centre, Western Express Highway, Goregaon (East), Mumbai- 400063.</p> <p>B S R & Co. LLP is a member entity of B S R & Affiliates, a network registered with the Institute of Chartered Accountants of India.</p> <p>B S R & Co. LLP is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Chandigarh, Ahmedabad, Vadodara, Noida, Jaipur and Kochi.</p> <p>B S R & Co. LLP has over 3000 staff and 100+ Partners.</p> <p>B S R & Co. LLP audits various companies listed on stock exchanges in India including companies in the Industrial Manufacturing sector.</p>



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