



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: 07.05.2024

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of Goodricke Group Limited (the 'Company') by way of an unanimous approval accorded by circular resolution passed today has appointed Mr. Srikumar Menon (DIN 00470254) as an Additional Director (Non-executive, Independent) to hold office as an Independent Director with effect from 10th May, 2024, for a term of five consecutive years i.e. up to 9th May, 2029, subject to approval of the shareholders to be obtained within three months hereof. The required details pursuant to SEBI Listing Regulations are annexed herewith as **Annexure - I**.

We hereby confirm that Mr. Srikumar Menon satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that in compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018- 19 dated June 20, 2018, he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Further, the Board of Directors also approved the reconstitution of the Audit Committee by co-opting Mr. Srikumar Menon as the Chairman of the said committee.

The above information is also being made available on the website of the Company at www.goodricke.com.

You are requested to take the same on record.

Thanking You,
Yours faithfully,
GOODRICKE GROUP LIMITED

A. CHAKRABORTY
COMPANY SECRETARY (Mem No. FCS 8557)
Encl.: As above



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

Annexure - A

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

SL No.	Particulars	Description
1.	Reasons for Change - Appointment	Appointment of Mr. Srikumar Menon (DIN 00470254) as an Additional Director (Category: Non-Executive, Independent) of the Company w.e.f. 10 th May, 2024.
2.	Date of appointment and Term of appointment	With effect from 10 th May, 2024 for a term of five consecutive years, subject to approval of the shareholders of the Company.
3.	Brief Profile (In case of Appointment)	Mr. Srikumar Menon, aged about 72 years, is a qualified Chartered Accountant from the Institute of Chartered Accountants of India having graduated in Commerce [B. Com (Hons)] from Hindu College, Delhi University after completing schooling from the Delhi Public School, New Delhi. He started his career in 1978 and after almost four decades of service life in the field of financial management, he retired from whole time employment in the year 2014. He worked with companies like Balmer Lawrie, Pidilite Industries and Linde India Ltd in senior management positions like Chief Financial Officer, Finance Director and Managing Director. His last whole-time assignment was as the Managing Director, South Asia for the Linde Group. Post retirement, Mr. Menon has been on the Board of many renowned listed Indian Companies as Independent Director.
4.	Disclosure of Relationship between Directors (In case of appointment of a Director)	Mr. Menon is not related to any Director, Key Managerial Personnel or Promoters of the Company.