

# 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.: 2020/1119

Date: 1<sup>st</sup> February 2020

The General Manager  
Department of Corporate Services  
BSE Limited, ..... Thru' Listing Centre  
25<sup>th</sup> 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.: Change in the Board of the Company – Intimation under Regulation 30 & Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

We wish to inform the Exchange that Mr. Raman Madhok (DIN: 01798377) has retired as an Independent, Non-Executive Director of the Company, from the close of working hours today, i.e. 1<sup>st</sup> February 2020 on reaching the retirement age as per the Board Policy on the Appointment/Retirement of Directors adopted by 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 9<sup>th</sup> 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  
E-mail: pcvpster@gmail.com  
**BILASPUR** : Tel: +91 (07752) 261220, 650720  
Fax +91 (07752) 261115 E-mail: bsp@goacarbon.com

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Annexure

## Retirement of Mr. Raman Madhok (DIN: 01798377) as Independent, Non-Executive Director from the Board 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. appointment, resignation, removal, death or otherwise	Mr. Raman Madhok has retired as an Independent, Non-Executive Director of the Company from the close of working hours on 1 <sup>st</sup> February 2020 on reaching the retirement age as per the Board Policy on the Appointment/Retirement of Directors adopted by the Company.
2.	a. Date of appointment/ cessation (as applicable) b. Term of appointment	1 <sup>st</sup> February 2020 Not applicable
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between Directors (in case of appointment)	Not applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 <sup>th</sup> June, 2018.	Not applicable



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