



AUTOMOBILE CORPORATION OF GOA LIMITED

Ref: ACG: S&L:16

8th May, 2023

Scrip Code: 505036
ISIN: INE451C01013

To,
BSE Limited
First Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: - Intimation of outcome of Board Meeting under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

In accordance with the provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 8th May, 2023, inter-alia, has approved the following:

- i. Mr. Aasif Malbari (DIN: 07345077), Director stepped down from the position of Non-Executive Director of the Company from the conclusion of Board Meeting held today i.e. 8th May, 2023.
- ii. Mr. Vishal Badshah (DIN:10106666) and Mr. Gopal Venkata Ramanan (DIN: 01446016) has been appointed as Additional Directors on the Board of the Company with effect from 8th May, 2023, in the category of Non-Executive Non-Independent who will be liable to retire by rotation and eligible for re-appointment, subject to approval of members of the Company. Disclosures as required under Regulation 30 of SEBI (LODR Requirements) Regulations, 2015 are enclosed - **Annexure I**.
- iii. Approved to convene the 43rd Annual General Meeting ("AGM") of Shareholders of the Company on Monday, 26th June, 2023 through Video Conferencing/Other Audio-Visual Means.

The above information is also made available on the Company's website at www.acglgoa.com

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Automobile Corporation of Goa Ltd.

Sanjay Digitally signed by
Chourey Sanjay Chourey
Date: 2023.05.08
16:11:35 +05'30'

Sanjay Chourey
Compliance Officer