

AUTOMOBILE CORPORATION OF GOA LIMITED

Ref: ACG:S&L:

September 2, 2020

To, BSE Limited Listing Compliance Department 1 st Floor New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, <u>MUMBAI – 400 001</u>

Scrip Code: 505036

Sub: Resignation of Compliance Officer

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

We may inform you that Mr Raghwendra Singh Butola, Chief Financial Officer and Compliance Officer of the Company has resigned from the office of the Compliance Officer with effect from August 29, 2020. He will continue to be act as Chief Financial Officer of the Company.

Kindly take same on record.

Thanking you,

Yours faithfully, For Automobile Corporation of Goa Ltd.,

OTTUR VASUDEVAN AJAY Digitally signed by OTTUR VASUDEVAN AJAY Date: 2020.09.02 14:02:46 +05'30'

O V Ajay CEO & Executive Director