

# 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.: 2021\IV71

Date: 9<sup>th</sup> April 2021

The General Manager Department of Corporate Services <b>BSE Limited</b> , ..... <i>Thru' Listing Centre</i> 25 <sup>th</sup> Floor, P. J. Towers, Dalal Street, <u>Mumbai 400001</u>	The Listing Department <b>National Stock Exchange of India Ltd.</b> , ... <i>Thru' NEAPS</i> Exchange Plaza, Bandra Kurla Complex, Bandra (East), <u>Mumbai 400051</u>
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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. Keki Elavia (DIN: 00003940) has retired as an Independent, Non-Executive Director of the Company, from the close of working hours yesterday, i.e. 8<sup>th</sup> April 2021 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  
RAJENDRA  
SATARDEKAR  
Digitally signed by  
PRAVIN RAJENDRA  
SATARDEKAR  
Date: 2021.04.09  
09:31:52 +05'30'

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

ISO 9001:2015

BUREAU VERITAS  
Certification



ISO 14001:2015

BUREAU VERITAS  
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Annexure

Retirement of Mr. Keki Elavia (DIN: 00003940) 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. Keki Elavia has retired as an Independent, Non-Executive Director of the Company from the close of working hours on 8 <sup>th</sup> April 2021, on reaching the retirement age as per the Board policy on the appointment/retirement of Directors adopted by the Company.
2.	a. Date of <del>appointment</del> / cessation (as applicable) b. Term of appointment	8 <sup>th</sup> April 2021 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

PRAVIN  
RAJENDRA  
SATARDEKAR

Digitally signed by  
PRAVIN RAJENDRA  
SATARDEKAR  
Date: 2021.04.09  
09:32:35 +05'30'



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