



# AUTOMOBILE CORPORATION OF GOA LIMITED

Ref: ACG: S&L:  
Scrip code: 505036  
ISIN: INE451C01013

March 17, 2023

**BSE Limited**  
**Corporate Listing Department**  
First Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai – 400 001

Dear Sir/Madam,

**Sub.: Intimation of resignation of Company Secretary & Compliance Officer and appointment of Compliance Officer pursuant regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Part A of Part A of Schedule III to the Listing Regulations, we inform you that Ms. Sanu Kapoor, Company Secretary & Compliance Officer and Nodal Officer of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer, Nodal Officer of the Company, w.e.f. close of office hours on March 18, 2023, due to personal reasons. The resignation has been accepted and she will be relieved from all her duties & responsibilities effective from the close of business hours on March 18, 2023. We shall inform the stock exchange once the new Company Secretary is appointed by the Company.

Consequent to the resignation of Ms. Sanu Kapoor, Mr. Sanjay Chourey, a qualified company secretary (Membership No. ACS 55253) has been appointed as the Compliance Officer of the Company w.e.f. March 19, 2023, under Regulation 6 (1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended.

The disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Part A of Schedule III to the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith as Annexure I.

We further inform that till the appointment of new Company Secretary, the Company has nominated Mr. Raghwendra Singh Butola, Chief Financial Officer of the Company as the Nodal Officer w.e.f 19 March, 2023, for the purpose of co-ordination with IEPF Authority and for all other compliances, pursuant to the provisions of Section 124 of the Companies Act, 2013 read with Rule 7 (2A) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended.

**The Details of the Nodal Officer are as under:**

Name	Mr. Raghwendra Singh Butola
Designation	Chief Financial Officer
Postal Address	Automobile Corporation of Goa Limited, Honda, Sattari, Goa 403530
Mobile No	08308833180
e-Mail	raghwendra@acglgoa.com

Kindly take the above information on record.

Thanking you,

**For Automobile Corporation of Goa Ltd.**

**O V Ajay**  
**CEO & Executive Director**  
**DIN: 07042391**



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## Annexure I

The disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Part A of Schedule III to the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. No	Disclosure Requirement	Details	
		Ms. Sanu Kapoor ( Resignation)	Mr. Sanjay Chourey (Appointment)
1	Reason for change: viz appointment, resignation, <del>removal, death or otherwise</del>	Ms Sanu Kapoor has resigned from the position of Company Secretary & Compliance Officer due to personal reasons.	Mr. Sanjay Chourey has been appointed as the Compliance Officer.
2	Date of Appointment/Cessation	March 18, 2023	March 19, 2023
3	Brief profile (in case of appointment)	Not Applicable	Mr. Sanjay Chourey is the Member of Institute of Company Secretaries of India and also a law graduate and a Masters of Commerce. Mr. Chourey is having over 6 years of experience in Secretarial & Legal function.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

**For Automobile Corporation of Goa Limited**

**O V Ajay**  
**CEO & Executive Director**  
**DIN: 07042391**