



AUTOMOBILE CORPORATION OF GOA LIMITED

Ref : ACG:S&L

September 2, 2021

BSE Limited
Listing Compliance Dept
1st Floor, New Trading Ring,
Rotunda Bldg., P J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Script No. 505036

Sub : Appointment of Nodal Officer

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company, vide Circular Resolution passed September 2, 2021 has appointed Mrs Sanu Kapoor, Company Secretary and Compliance Officer as the Nodal Officer effective from September 2, 2021 in compliance with the provision of section 125 of the Companies Act, 2013 read with the Rule 7 (2A) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

The Company has nominated the Nodal Officer for the purposes of verification of claims and coordination with Investor Education and Protection Fund Authority.

Contact details of Mrs. Sanu Kapoor are as under;
Email ID : cs@acglgoa.com
Contact No. 0832 2383003

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Automobile Corporation of Goa Ltd.

O V Ajay
CEO & Executive Director
DIN: 07042391