

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.: 2023\1205

Date: 18th January 2023

The General Manager
Department of Corporate Services
BSE Limited, Thru' Listing Centre
25th Floor, P. J. Towers, Dalal Street,
Mumbai 400001

The Listing Department
National Stock Exchange of India Ltd., ... Thru' NEAPS
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai 400051

Sub.: Intimation of the appointment of Chief Financial Officer ("CFO") and Key Managerial Personnel ("KMP") under Regulation 30 & Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing Regulations"), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee ("NRC") and approval of the Audit Committee, the Board of Directors of the Company at its meeting held today i.e. 18th January 2023, has appointed Mr. Vikrant Garg, as Chief Financial Officer and as Key Managerial Personnel of the Company effective 18th January 2023.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th 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 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
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BILASPUR : Tel.: +91 (07752) 261220, 650720
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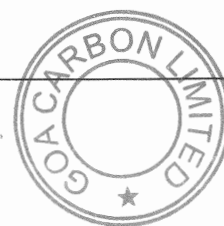
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Annexure

Appointment of Mr. Vikrant Garg as Chief Financial Officer (CFO) 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	Appointment of Mr. Vikrant Garg as Chief Financial Officer (CFO) of the Company effective from 18 th January 2023.
2.	a. Date of appointment / cessation (as applicable) b. Term of appointment	18 th January 2023 Mr. Vikrant Garg has been appointed as CFO and KMP of the Company by the Board of Directors on 18 th January 2023 as per the provisions of Section 203 of the Companies Act, 2013.
3.	Brief profile (in case of appointment)	A qualified Chartered Accountant having more than 16 years of professional experience in the domains of Corporate Finance, Project Finance, Working Capital Management, Financial Reporting, Internal Financial Controls, Merger & Acquisitions. Having work experience in the sectors of Thermal Power Generation Projects, Naval Shipyards, Metro Rail, Ports, Shipping, Airports, SEZ, Petro Chemical Complex and other manufacturing sectors. Chartered Accountant – May 2006 B. Com. (H) from Delhi University – 2004 Membership Number: ACA 508132
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 th June, 2018.	Not applicable



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