



AUTOMOBILE CORPORATION OF GOA LIMITED

Ref :ACG:S&L:

Date: 27th January, 2022

To,
BSE Limited
First Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code : 505036

Dear Sir/Madam,

Sub : **Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In term of the provisions of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. 27th January, 2022, inter-alia, has approved authorizing one or more Key Managerial Personnel for determining materiality of an events or information and to disclosure the same to the Stock Exchange.

The contact details of these KMP's authorised under Regulation 30(5) of the Listing Regulations are given below;

Sr. No.	Name of the Key Managerial Personnel	Designation	Contact details (Email IDs)
1	Mr. O V Ajay	CEO & Executive Director	ovajay@acglgoa.com
2	Mr. Raghwendra Singh Butola	Chief Financial Officer	raghwendra@acglgoa.com
3	Mr. Sanu Kapoor	Company Secretary & Compliance Officer	cs@acglgoa.com

The aforesaid information is also being disclosed on the website of the Company – www.acglgoa.com

This is for your information.

Please take the same on your records.

Thanking you,

Yours faithfully,
For Automobile Corporation of Goa Ltd.


Sanu Kapoor
Company Secretary