



AUTOMOBILE CORPORATION OF GOA LIMITED

Ref: ACG:S&L:

September 2, 2020

To,
BSE Limited
Listing Compliance Department
1 st Floor New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
MUMBAI – 400 001

Scrip Code: 505036

Sub: Appointment of Company Secretary and Compliance Officer

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Further to our letter dated 29.07.2020, we would like to inform you that Mr. Anil Kumar Sharma (FCS - 9382) had joined the Company with effect from August 29, 2020 as Company Secretary and Compliance Officer.

Contact details of Mr. Sharma are as follows:

Address : **Automobile Corporation of Goa Limited**
Honda, Sattari, Goa - 403530
Email ID : **cs@acglgoa.com**
Contact no. : **+91 9607945399**

Kindly take note of the same.

Thanking you,

Yours faithfully,
For Automobile Corporation of Goa Ltd.,

OTTUR Dig itally signed by
VASUDEVA OTTUR
N AJAY VASUDEVAN AJAY
Date: 2020.09.02
13:59:41 +05'30'

O V Ajay
CEO & Executive Director