

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.: 2024/III/334

21st March 2024

The General Manager Department of Corporate Services BSE Limited , Thru' Listing Centre 25 th 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
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Subject: **Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for Re-appointment of Independent Director of the Company**

Dear Sir/ Madam,

Pursuant to the requirements of Regulation 30 read with Schedule III Part A Para A (7) of SEBI Listing Regulations, the Board of Directors of the Company, based on the recommendations of the Nomination and Remuneration Committee, *inter alia*, approved the re-appointment of Mr. Nagesh Pinge (DIN: 00062900) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) years, with effect from 6th May 2024 to 5th May 2029, subject to approval of the Members of the Company through postal ballot process.

Mr. Pinge was earlier appointed for a term of 5 (five) years from 6th May 2019 and his term is due to end on 5th May 2024.

It may be noted that Mr. Nagesh Pinge has no relationship with any member of the Board of Directors of the Company and meets all the criteria for being appointed as an independent director under applicable laws including circulars issued by the stock exchanges from time to time.

Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018 has been obtained that Mr. Pinge has not been debarred from holding office of a Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The relevant details of the re-appointment of Mr. Nagesh Pinge in terms of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in relation to the above re-appointment is enclosed as Annexure A to this intimation.

The Postal Ballot Notice shall be sent to the shareholders in due course and the same shall be filed with the exchanges.

You are requested to kindly take the above information 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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Annexure A

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated July 13, 2023

Re-appointment of Mr. Nagesh Pinge (DIN: 00062900) as an Independent Director of the Company.

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Nagesh Pinge, (who holds the office as an Independent Director of the Company up to 5 th May 2024), as an Independent Director of the Company for a second term, of five years, with effect from 6 th May 2024 to 5 th May 2029, subject to the approval of Members of the Company.
2.	a. Date of appointment /cessation (as applicable) & term of appointment	The Board of Directors of the Company have approved the reappointment of Mr. Nagesh Pinge as an Independent Director of the Company for a second term of five years, with effect from 6 th May 2024 to 5 th May 2029, subject to the approval of Members of the Company.
3.	Brief profile (in case of re-appointment)	Mr. Nagesh Pinge is an Expert in Ethics, Corporate Governance, Risk Management & Internal Audit. In a career spanning 40 years, Mr. Pinge has worked with many organizations of repute. He retired from Tata Motors in November 2016 as "Chief-Internal Audit, Risk Management & Ethics". Prior to that he was Chief Internal Audit of Reliance Retail Ltd. & JSW Steel Ltd. Mr. Pinge has also worked for ICICI Bank & its Group Companies in Risk Management (Chief Risk Officer), Regulatory Compliance and Internal Audit (Group Head-Internal Audit).
4.	Disclosure of relationships between Directors (in case of re-appointment)	Mr. Nagesh Pinge is not related to any Director(s) of the Company.



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