



# AUTOMOBILE CORPORATION OF GOA LIMITED

ACG:CS:

August 23, 2021

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

Script code : 505036

**SUB : Appointment of Company Secretary & Compliance Officer**

Dear Sirs/ Madam,

Further to our letter dated 21.07.2021, we would like to inform you that Mrs. Sanu Vishal Kapoor (Membership No. ACS-14065) had joined the Company with effect from August 9, 2021 as Company Secretary and Compliance Officer.

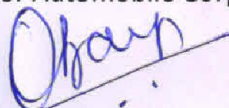
Contact details of Mrs. Kapoor are as follows:

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.,

  
O V Ajay  
CEO & Executive Director

9