

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



SCRIP CODE / SYMBOL: 509567 / GOACARBON

ISIN: INE426D01013

Ref. No.: 2022IM1

Date: 1st April 2022

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.: Change in the Board of the Company & other updates – Intimation under Regulation 30 & Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

We wish to inform the Exchange that the term of office of Mr. Jagmohan Chhabra (DIN: 01007714) as Whole-time Director designated 'Executive Director' ended on 31st March 2022 and consequently he ceased to be a Director of the Company with effect from 1st April 2022.

The Board of Directors and the Management of the Company would like to place on record their deep appreciation for the contribution made by Mr. Jagmohan Chhabra during his association of 12 years with the Company as an Executive Director.

The Board, based on the recommendations of the Nomination & Remuneration Committee (NRC) has decided to appoint Mr. Jagmohan Chhabra (DIN: 01007714) as Additional Director (Non-executive) effective 1st April 2022. It was decided that Mr. Chhabra's immediate experience as Executive Director would ensure smooth transition of the Executive Management.

Consequent to the expiry of the term of Mr. Jagmohan Chhabra as the Executive Director, the Board after considering the recommendations of the NRC has decided to appoint Mr. Anupam Mishra as the Chief Executive Officer (CEO) of the Company effective 14th April, 2022.

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 'A' to 'C' 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
E-mail: pcvpster@gmail.com
BILASPUR : Tel.: +91 (07752) 261220, 650720
Fax: +91 (07752) 261115 E-mail: bsp@goacarbon.com



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



Annexure 'A'

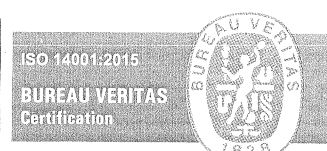
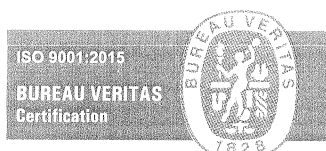
Expiry of the term of office of Mr. Jagmohan Chhabra (DIN: 01007714) as Executive Director of Goa Carbon Limited

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	Mr. Jagmohan Chhabra shall cease to be Executive Director of the Company from 1 st April 2022 due to expiry of his term of office.
2.	a. Date of appointment-/ cessation (as applicable) b. Term of appointment	Effective from 1 st April 2022 Not applicable
3.	Brief profile (in case of appointment)	Not applicable
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



Plants :

GOA : Tel.: 0832-2860363 to 68, 2860336, 2861052
Fax: 2860364 E-mail: head_works@goacarbon.com
PARADEEP : Tel: 07894462761, 09238110372
E-mail: pclvpster@gmail.com
BILASPUR : Tel.: +91 (07752) 261220, 650720
Fax: +91 (07752) 261115 E-mail: bsp@goacarbon.com



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



Annexure 'B'

Appointment of Mr. Jagmohan Chhabra (DIN: 01007714) as an Additional Director (Non-Executive, Non-Independent) on the Board 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.
2.	a. Date of appointment / cessation (as applicable) & term of appointment	With effect from 1 st April 2022 Appointed as an Additional Director of the Company in the category Non-Executive, Non-Independent.
3.	Brief profile (in case of appointment)	Mr. Jagmohan Chhabra is a Mechanical Engineer with Masters Degree in Management (specialization in Marketing) from the Jamnalal Bajaj Institute of Management Studies, Mumbai and has done a Management Programme from IIM, Ahmedabad. Mr. Chhabra has worked for more than 25 years with MNC's and has experience in Operations and Marketing Management both at domestic and international levels. He was associated as CEO of TSG Limited, a subsidiary of Frigoglass Group, Athens, Greece Mr. Chhabra has been associated with Goa Carbon Limited as an Executive Director of the Company from 1 st April 2010 to 31 st March 2022.
4.	Disclosure of relationships between Directors (in case of appointment)	Nil
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.	We confirm that Mr. Jagmohan Chhabra is not debarred from holding the office of director pursuant to any SEBI order or any such authority.



Plants :

GOA : Tel.: 0832-2860363 to 68, 2860336, 2861052
Fax: 2860364 E-mail: head_works@goacarbon.com
PARADEEP : Tel: 07894462761, 09238110372
E-mail: pclvpster@gmail.com
BILASPUR : Tel.: +91 (07752) 261220, 650720
Fax: +91 (07752) 261115 E-mail: bsp@goacarbon.com

ISO 9001:2015
BUREAU VERITAS
Certification



ISO 14001:2015
BUREAU VERITAS
Certification



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



Annexure 'C'

Appointment of Mr. Anupam Mishra as the Chief Executive Officer (CEO) 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.
2.	a. Date of appointment / cessation (as applicable) & term of appointment	With effect from 14 th April 2022 Appointed as the Chief Executive Officer (CEO) of the Company.
3.	Brief profile (in case of appointment)	Mr. Anupam Mishra is BE (Hons) Chemical Engineering, with PG Diploma in Marketing Management and has done a Post Graduate Executive Management Program from SP Jain Institute of Management and Research, Mumbai. Mr. Mishra is a senior management professional with over 26 years of experience in leading and managing complex, diverse businesses from Resins, Paints, Capital Equipment to Lubricants across the organizational hierarchy, functions and geographies. He was associated with Nippon Paint as VP-Decorative Business.
4.	Disclosure of relationships between Directors (in case of appointment)	Nil
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 as Mr. Anupam Mishra has been appointed as CEO.



Plants :
GOA : Tel.: 0832-2860363 to 68, 2860336, 2861052
 Fax: 2860364 E-mail: head_works@goacarbon.com
PARADEEP : Tel: 07894462761, 09238110372
 E-mail:pclvpster@gmail.com
BILASPUR : Tel.: +91 (07752) 261220, 650720
 Fax: +91 (07752) 261115 E-mail: bsp@goacarbon.com

