



# AUTOMOBILE CORPORATION OF GOA LIMITED

Date: 21<sup>st</sup> July, 2021

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

Sub : **Appointment of Company Secretary**  
Scrip code: 505036

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, (LODR), we wish to inform you that Board at its meeting held on July 21, 2021, on the recommendation of the Nomination and Remuneration Committee, appointed Mrs. Sanu Vishal Kapoor (Membership No. ACS-14065) as the Company Secretary, Compliance Officer and Key Managerial Personnel (KMP) of the Company and the said appointment shall be effective from the date of her joining the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are as follows:

S. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change, viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment /cessation as (applicable) & term of appointment	Shall be effective from the date of joining the Company.
3	Brief profile (in case of appointment)	<ul style="list-style-type: none"><li>• Date of Birth: April 24, 1971</li><li>• Education qualification: ACS, LLB, ACMA, EMBA and B. Com</li><li>• Work Experience: 24 years of experience in Secretarial and Legal department in Go Airlines (India) Ltd, OTIS Elevator Company (India) Ltd, TLG India Pvt Ltd, Lee Cooper (India) Pvt. Ltd., Unichem Laboratories India Ltd. P.JL Clothing (India) Ltd (PEPE Jeans London), Afcons Infrastructure Ltd. and Viral Group of Companies.</li></ul>
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

This is for your information and records.

Yours faithfully,  
**For Automobile Corporation of Goa Ltd.**

  
**O V Ajay**  
CEO & Executive Director  
DIN: 07042391