



AUTOMOBILE CORPORATION OF GOA LIMITED

Ref: ACG:S&L:

July 29, 2020.

The Secretary
BSE Limited (Corporate Relationship Dept.)
1 st Floor New Trading Ring,
Rotunda Building, P J Towers
Dalal Street, Fort,
MUMBAI – 400 001.

Dear Sirs,

Sub : Appointment of Company Secretary
Ref : Script Code 505036

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 28th July, 2020, on the recommendation of NRC, appointed Mr. Anil Kumar Sharma (Membership No. ACS 9382) as the Company Secretary and Key Managerial Person (KMP) of the Company and the said appointment shall be effective from the date of his joining the Company.

This is for your information and record.

Thanking you,

Yours faithfully,
For Automobile Corporation of Goa Ltd.,

O V Ajay
CEO & Executive Director