



AUTOMOBILE CORPORATION OF GOA LIMITED

Date: 28th November, 2020

To,
BSE Limited
First Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai-400001

Sub: Intimation of Retirement of Independent Director

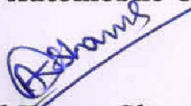
Dear Sir/Madam,

Pursuant to the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Steven Angelo Pinto (DIN:00871062), will retire as an Independent Director of the Company with effect from the close of business hours on 28th November, 2020 on completion of his tenure and attaining the age of 75 years as per policy of the Company.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Automobile Corporation of Goa Ltd.


Anil Kumar Sharma
Company Secretary