

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



COMPANY'S SCRIP CODE / SYMBOL: 509567 / GOACARBON

ISIN: INE426D01013

Ref. No.: 2024/VI

19th June 2024

The General Manager Department of Corporate Services BSE Limited , Thru' Listing Centre 25 th 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
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Sub.: Resignation of Senior Management Personnel - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you that Mr. Samir Dash, Associate General Manager-Supply Chain Management, a Senior Management Personnel of the Company as per Regulation 16(1) (d) of SEBI Listing Regulations, has tendered his resignation from the services of the Company due to personal reasons and which has been accepted by the Management of the Company effective from the close of business hours on 18th June 2024.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure A.

The letter of resignation received from Mr. Samir Dash is enclosed as Annexure B.

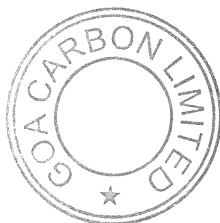
This is for your information and record.

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

ISO 9001:2015

BUREAU VERITAS
Certification



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ISO 14001:2015

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Annexure A

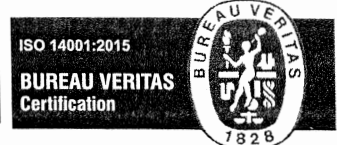
Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

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	Resignation of Mr. Samir Dash, Associate General Manager-Supply Chain Management, a Senior Management Personnel, from the services of the Company due to personal reasons.
2.	Date of appointment / cessation (as applicable) & term of appointment	Resignation accepted by the Management of the Company effective from the close of business hours on 18 th June 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of re-appointment)	Not Applicable



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Fax: +91 (07752) 261115 E-mail: bsp@goacarbon.com



Annexure B

18th June 2024

The General Manager HR
Goa Carbon Limited,
Panaji Goa

Sub – Resignation from the services of the company.

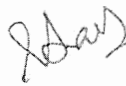
Dear Sir,

This has reference to the above captioned subject, I the undersigned Samir Dash, working as Associate General Manager, SC based out of Paradeep Plant would like to resign from the services of the company due to some personal reasons.


I request you to kindly accept this request and relieve me from the services of the company.


I thank you for all the support extended to me.

Sincerely,


18/06/24

Samir Dash,
Associate General Manager SC
Supply Chain Department

Received on 18/06/2024

18/06/24


18/06/24