



# GRAPHITE INDIA LIMITED

REGD. & H.O. : 31, CHOWRINGHEE ROAD, KOLKATA - 700 016, W.B., INDIA  
PHONE : 91 33 4002 9600, 2226 5755 / 4942 / 4943 / 5547 / 2334, 2217 1145 / 1146  
FAX : 91 33 2249 6420, E-mail : gilro@graphiteindia.com  
WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

GIL:SEC/SM/24-25/01

April 01, 2024

Bombay Stock Exchange Limited  
The Corporate  
Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Bldg., P.J.Towers,  
Dalal Street,  
Mumbai 400 001.  
Scrip Code – 509488

The Manager  
Listing Department  
National Stock Exchange  
Exchange Plaza, 5th Floor,  
Plot No-C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E)  
Mumbai 400 051  
Symbol – GRAPHITE

Dear Sir/Madam,

**Re: Completion of tenure of Independent Director(s)**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we have to inform you that the second consecutive five year term of Mr. P. K. Khaitan (DIN:00004821), Mr. N. S. Damani (DIN:00058396), and Mr. N. Venkataramani (DIN: 00367193), as Independent directors of the Company has ended on the close of business hours on 31.03.2024 and these Directors have vacated office accordingly. Consequently, they have also ceased to be members of all the Committees on which they were appointed.

The details as required under Regulation 30 of the SEBI Listing Regulations are enclosed herewith as ANNEXURE – I

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Graphite India Limited

Sanjeev Marda  
Dy. Company Secretary

Encl: As above.



Annexure-I

Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details		
		Mr. P. K. Khaitan	Mr. N. S. Damani	Mr. N. Venkataramani
1.	Name of the Director	Mr. P. K. Khaitan	Mr. N. S. Damani	Mr. N. Venkataramani
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Cessation (Completion of consecutive second term of 5 years as an Independent Director on 31.3.2024)	Cessation (Completion of consecutive second term of 5 years as an Independent Director on 31.3.2024)	Cessation (Completion of consecutive second term of 5 years as an Independent Director on 31.3.2024)
3.	Date of appointment /cessation (as applicable) & term of appointment;	01.04.2024	01.04.2024	01.04.2024
4.	Brief profile (in case of appointment);	Not Applicable	Not Applicable	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable	Not Applicable