

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/IV/22

1st April 2024

The General Manager Department of Corporate Services BSE Limited , Thru' Listing Centre 25th 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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Subject: **Appointment of Senior Management Personnel - Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/ Madam,

Pursuant to the requirements of Regulation 30 read with Schedule III Part A Para A (7) of SEBI Listing Regulations, we hereby inform you that Mr. Samir Kumar Dash has joined the Company as the Head – Supply Chain Management today. Accordingly, Mr. Samir Kumar Dash shall be a Senior Management Personnel effective the date of joining.

Information as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 is provided in Annexure A to this letter.

This intimation is also being uploaded on Company's website at www.goacarbon.com

Request you to please take the above on 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
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Annexure A

Details with respect to appointment of Senior Management Personnel under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Appointment of Mr. Samir Kumar Dash as Associate General Manager – Supply Chain Management

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	Appointment of Mr. Samir Kumar Dash as Head – Supply Chain Management in the category Senior Management Personnel.
2.	Date of appointment / cessation (as applicable) & term of appointment	Date of appointment: 1 st April 2024 Term of appointment: Not applicable.
3.	Brief profile (in case of appointment)	Mr. Samir Kumar Dash is a Commerce Graduate with MBA in Finance & Marketing having more than 15 years of experience in Supply Chain domain. He was working with Rungta Mines Ltd. Dhenkanal, Odisha as Asst. General Manager- Commercial. Prior to that he has worked with Jindal Steel & Power Ltd. Angul, Odisha as Manager Commercial and Bhushan Steel Limited as Accounts Officer.
4.	Disclosure of relationships between Directors (in case of re-appointment)	Not Applicable (Mr. Samir Kumar Dash is not related to any Director of the Company).
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Not Applicable

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