



## GOODRICKE GROUP LIMITED

Registered Office :  
"Camellia House" 14, Gurusaday Road, Kolkata - 700 019  
Telephone : 2287-3067, 2287-8737, 2287-1816  
Fax No. (033) 2287-2577, 2287-7089  
E-mail : goodricke@goodricke.com  
visit us at : www.goodricke.com  
CIN-L01132WB1977PLC031054

Date: 26.03.2024

To  
The Sr. General Manager,  
Dept. of Corporate Services  
BSE Limited  
Phiroze JeeJeebhoy Towers,  
Dalal Street, Mumbai – 400 001

BSE SCRIP Code – 500166

Dear Sir,

**Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of Goodricke Group Limited (the 'Company') at its meeting held today has appointed Mr. Monojit Dasgupta (DIN 07749089) as an Additional Director (Non-executive, Independent) to hold office as an Independent Director with immediate effect, for a term of five consecutive years i.e. up to 25<sup>th</sup> March, 2029, subject to approval of the shareholders to be obtained within three months hereof. The required details pursuant to SEBI Listing Regulations are annexed herewith as **Annexure - I**.

We hereby confirm that Mr. Monojit Dasgupta satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that in compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018- 19 dated June 20, 2018 , he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Further, the Board of Directors also approved the Postal Ballot Notice to seek approval of the shareholders of the Company for the following appointments-

- a. Appointment of Mr. Arun Narain Singh (DIN 00620929) as Executive Vice Chairman and Managing Director cum CEO of the Company.
- b. Appointment of Mr. Monojit Dasgupta (DIN 07749089) as an Independent Director of the Company.

Postal Ballot Notice shall be sent to the shareholders in due course and the same shall be filed with the stock exchange.



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The said information is also being made available on the website of the Company at [www.goodricke.com](http://www.goodricke.com) .

You are requested to take the same on record.

Thanking You,

Yours faithfully,  
**GOODRICKE GROUP LIMITED**

**A. CHAKRABORTY**  
**COMPANY SECRETARY**

**Encl.: As above**



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### Annexure - A

**Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015**

SL No.	Particulars	Description
1.	Reasons for Change - Appointment	Appointment of Mr. Monojit Dasgupta (DIN 07749089) as an Additional Director (Category: Non-Executive, Independent) of the Company w.e.f. 26 <sup>th</sup> March, 2024.
2.	Date of appointment and Term of appointment	With effect from 26th March, 2024 for a term of five consecutive years, subject to approval of the shareholders of the Company.
3.	Brief Profile (In case of Appointment)	Mr. Monojit Dasgupta (DIN: 07749089), aged about 69 years, is a Post Graduate in Economics specializing in Monetary Economics and International Trade, initially he worked with a leading packaging company and thereafter moved on to the Indian Tea Association which he headed as Secretary General and CEO for 11 years. With wide experience of and exposure to Tea Industry and Trade related matters he has served in several Committees of the Tea Board of India, Central and State Governments, Bureau of Indian Standards and leading Chambers of Commerce. He has been a part of several Trade delegations within India and overseas.
4.	Disclosure of Relationship between Directors (In case of appointment of a Director)	Mr. Dasgupta is not related to any Director, Key Managerial Personnel or Promoters of the Company.