



GRAPHITE INDIA LIMITED

Reg.Office :- 31 Chowringhee Road , Kolkata 700016

Tele. No: 91 33 40029600 : Fax No: 91 33 40029676

CIN : L10101WB1974PLC094602

E-Mail :gilro@graphiteindia.com

GIL:SEC/SM/20-21/14

May 9, 2020

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

Sir,

Sub.: Updates - Intimation pursuant to Regulation 30 of SEBI (LODR) Regulation 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that Mr. Ashutosh Dixit, who was appointed as an additional director and Whole-time Director of the Company (designated as Executive Director) w.e.f. April 01, 2020 is not debarred from holding the office by virtue of any SEBI Order or any other authority.

This is for your information and record.

Thanking you,

Yours faithfully,
For Graphite India Limited

Sanjeev Marda
Asst. Company Secretary