

Date: 4<sup>th</sup> July 2025

To,  
The Company Secretary  
**Goa Carbon Limited**  
Dempo House, Campal,  
Panaji-Goa 403001

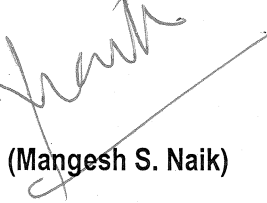
Dear Sir,

**Notice under Section 160(1) of the Companies Act, 2013 for proposing candidature  
of Dr. Kshama Fernandes for appointment as an Independent Director of Goa Carbon Limited (CIN:  
L23109GA1967PLC000076)**

I, **Mangesh S. Naik**, holder of 25 Equity Shares of Rs.10/- each fully paid-up, in the Company, do hereby give notice under Section 160(1) of the Companies Act, 2013, signifying my intention to propose the candidature of **Dr. Kshama Fernandes (holding DIN 02539429)**, for being **appointed as an Independent Director** on the Board of Directors of Goa Carbon Limited through Postal Ballot process or at the Fifty-Seventh Annual General Meeting of the Company or any adjournment thereof.

Thanking you,

Yours sincerely,



**(Mangesh S. Naik)**

Folio No. \_\_\_\_\_/ DP ID IN304295 Client ID 23494150

Address: H. No. 998 Khadap Cumbharjua Tiswadi Goa 403107