

Date: 28<sup>th</sup> May, 2022

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 Mr. Anupam Misra for appointment as an Additional & Whole-time Director of Goa Carbon Limited.**

I, **Krishna Govind Mantri**, holder of 180 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 **Mr. Anupam Misra (holding DIN 09615362)**, for being **appointed as an Additional and Whole-time Director** on the Board of Directors of Goa Carbon Limited at the Fifty-Fourth Annual General Meeting of the Company or any adjournment thereof.

Thanking you,

Yours sincerely,



**(Krishna G. Mantri)**

Folio No. \_\_\_\_\_ / DP ID 12030000 Client ID 01279808