

Date: 21st October 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 Mr. Subodh Nadkarni for re-appointment as an Independent Director of Goa Carbon Limited (CIN:
L23109GA1967PLC000076)**

I, **Mahesh Charate**, holder of 5 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. Subodh Nadkarni (holding DIN 00145999)**, for being **re-appointed as an Independent Director** on the Board of Directors of Goa Carbon Limited through Postal Ballot process or at the General Meeting of the Company or any adjournment thereof.

Thanking you,

Yours sincerely,



(Mahesh Charate)

Folio No. _____ / DP ID / Client ID: IN30154954348101

Address: H No. 1502/28, Goa Housing Board Madel Tivim, Near Housing Board, Tivim Goa 403502