

Goa Carbon Limited



Registered & Corporate Office:

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E-mail: goacarbon@gmail.com Website: www.goacarbon.com
Corporate Identity Number - L23109GA1967PLC000076



COMPANY'S SCRIP CODE / SYMBOL: 509567 / GOACARBON

ISIN: INE426D01013

Ref. No.: 2025\IX\28

10th September 2025

The General Manager Department of Corporate Services BSE Limited , Thru' Listing Centre 25 th Floor, P. J. Towers, Dalal Street, Mumbai 400001	The Listing Department National Stock Exchange of India Ltd. , ... Thru' NEAPS Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051
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Subject: **Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for Change in Directorate**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that Ms. Kshama Fernandes (DIN: 02539429) is appointed as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from 7th July 2025 upto 6th July 2030 by the Shareholders at the 57th Annual General Meeting of the Company held on 9th September 2025. The voting results are announced today by the Company.

Brief profile of Ms. Kshama Fernandes and other requisite details forms part of the disclosure filed with the Stock Exchanges on 7th July 2025.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Goa Carbon Limited**

Pravin Satardekar
Company Secretary
ACS 24380



Plants :

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