



# GOA CARBON LIMITED



Registered Office: DEMPO HOUSE, CAMPAL, PANAJI-GOA 403001

Tel.: (0832) 2441300 E-mail: [legal@goacarbon.com](mailto:legal@goacarbon.com)

Web site: [www.goacarbon.com](http://www.goacarbon.com)

Corporate Identity Number: L23109GA1967PLC000076

COMPANY'S SCRIP CODE / SYMBOL: 509567 / GOACARBON

ISIN: INE426D01013

Ref. No.: 2026\III\

5<sup>th</sup> March 2026

|  |  |
|--|--|
| The General Manager<br>Department of Corporate Services<br><b>BSE Limited</b> , .....Thru' Listing Centre<br>25 <sup>th</sup> Floor, P. J. Towers, Dalal Street,<br><u>Mumbai 400001</u> | The Listing Department<br><b>National Stock Exchange of India Ltd.</b> , ...Thru' NEAPS<br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (East),<br><u>Mumbai 400051</u> |
|--|--|

Sub.: **Resignation of Senior Management Personnel - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you that Mr. A. Venugopala Naidu, General Manager (Operations), a Senior Management Personnel of the Company as per Regulation 16(1) (d) of SEBI Listing Regulations, has tendered his resignation from the services of the Company for better career prospects and which has been accepted by the Management of the Company on 5<sup>th</sup> March 2026. His last working day will be 20<sup>th</sup> May 2026 or such other date as may be mutually agreed.

The details as required under Regulation 30 and Schedule III of the Listing Regulations read with SEBI master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 is enclosed as Annexure A to this intimation.

The letter of resignation received from Mr. A. Venugopala Naidu is enclosed as Annexure B.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **Goa Carbon Limited**

**Pravin Satardekar**  
Company Secretary  
ACS 24380

Encl.: as above



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## Annexure A

The details as required under Regulation 30 and Schedule III of the Listing Regulations read with SEBI master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are as follows:

| Sr. No. | Details of event(s) that need to be provided                                 | Information of such event(s)  |
|---------|--|---|
| 1.      | Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation of Mr. A. Venugopala Naidu, General Manager (Operations), a Senior Management Personnel, from the services of the Company for better career prospects.                        |
| 2.      | Date of appointment / cessation (as applicable) & term of appointment        | Resignation accepted by the Management of the Company on 5 <sup>th</sup> March 2026. His last working day will be 20 <sup>th</sup> May 2026 or such other date as may be mutually agreed. |
| 3.      | Brief profile (in case of appointment)                                       | Not Applicable  |
| 4.      | Disclosure of relationships between Directors (in case of re-appointment)    | Not Applicable  |

## Annexure B

Date: 21-Feb-2026

To  
The Executive Director  
Goa Carbon Limited

Subject: Resignation from the Position of General Manager – Operations (Unit head Paradeep and Bilaspur units)

Respected Sir,

I would like to formally submit my resignation (dated 21-Feb-2026) from the position of General Manager – Operations at Goa Carbon Limited.

This decision has been made after careful consideration of my long-term professional goals and my desire to pursue opportunities that align with the next phase of my career growth and development. The decision was not easy, as my association with the organization has been both professionally enriching and personally meaningful.

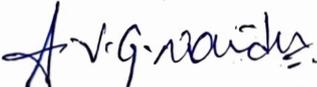
I sincerely thank the management and leadership for the trust, support, and opportunities provided to me during my tenure. It has been a privilege to contribute to the operations and work alongside dedicated colleagues in driving the organization's objectives.

I remain fully committed to ensuring a smooth and orderly transition. I will extend my complete support in handing over responsibilities and maintaining operational continuity during the notice period.

I take this opportunity to express my gratitude to the leadership for the guidance & co-operation and wish Goa Carbon Limited continued success and growth in the future.

Thank you once again for the opportunity to be part of the organization.

Yours sincerely,



VENUGOPALA NAIDU ALLU  
General Manager – Operations  
Goa Carbon Limited