

Goa Carbon Limited



Registered & Corporate Office:

Dempo House, Campal, Panjim - Goa - 403 001., INDIA.
Tel.: +91 (0832) 2441300 Fax: +91 (0832) 2427192
E-mail: goacarbon@gmail.com Website: www.goacarbon.com
Corporate Identity Number - L23109GA1967PLC000076



COMPANY'S SCRIP CODE / SYMBOL: 509567 / GOACARBON

ISIN: INE426D01013

Ref. No.: 2026\11\5

5th February 2026

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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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. Sushanta Kumar Biswal, Associate General Manager-Supply Chain Management, 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 due to personal and health-related reasons and which has been accepted by the Management of the Company on 4th February 2026. He will be relieved from service effective from 15th March 2026.

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 is enclosed as Annexure A to this intimation.

The letter of resignation received from Mr. Sushanta Kumar Biswal 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

Plants :

GUA : Tel.: 0832-2860363 to 68, 2860336, 2861052
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PARADEEP : Tel: 07894462761, 09238110372
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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. Sushanta Kumar Biswal, Associate General Manager-Supply Chain Management, a Senior Management Personnel, from the services of the Company due to personal and health-related reasons.
2.	Date of appointment / cessation (as applicable) & term of appointment	Resignation accepted by the Management of the Company on 4 th February 2026. He will be relieved from service effective from 15 th March 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of re-appointment)	Not Applicable



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ISO 9001:2015

BUREAU VERITAS
Certification



ISO 14001:2015

BUREAU VERITAS
Certification



From: sushanta biswal <sushanta.biswal@goacarbon.com>

Sent: 19 January 2026 21:30

To: Anupam Misra <anupam.misra@goacarbon.com>

Cc: Abhijit Ubarhande <abhijit.ubarhande@goacarbon.com>; sushantabiswal79@gmail.com

Subject: Resignation from Service

Dear Sir,

I would like to express my sincere gratitude for the trust and opportunity extended to me to serve Goa Carbon Ltd. It has been a privilege to be associated with the organization and to contribute at a senior level. My tenure here has been professionally enriching and the exposure to leadership, strategic decision-making and organizational values will remain invaluable to me.

After careful consideration, I regret to inform you that due to personal and health-related reasons requiring my focused attention at this time, I am unable to continue my service with the organization. This decision has not been made lightly, as I have greatly valued my role, responsibilities and association with the leadership team.

I respectfully request you to accept my resignation from my position, effective from today, with a notice period of 30 days. During this period, I will ensure a structured and seamless transition, including the handover of responsibilities, documentation and coordination with internal and external stakeholders, to ensure continuity of operations and governance.

I remain fully committed to supporting the organization during the transition period and will be available for any assistance required to minimize disruption and safeguard organizational interests.

I am deeply grateful for the guidance, support and confidence placed on me throughout my tenure. It has been an honour to work alongside the management and colleagues, and I sincerely wish the organization continued success and growth. I hope to have the opportunity to serve the organization again in the future, should circumstances permit.

Thank you once again for your understanding.

Best Regards,

Sushanta Biswal

Associate General Manager - Supply Chain

Goa Carbon Limited | Udayabata, Paradeepgarh, Jagatsinghpur, Odisha - 754 142, INDIA

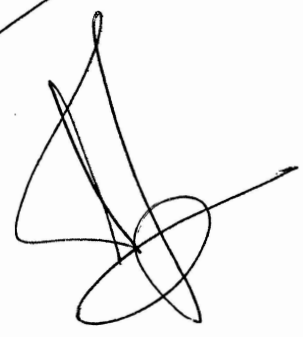


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Accepted



4/2/26