

Date: 28th 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. Subhrakant Panda for appointment as an Independent Director of Goa Carbon Limited.

I, **Rajan Vasudev Kamat**, holder of 15 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. Subhrakant Panda (holding DIN 00171845)**, for being **appointed as an Independent 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,



(Rajan V. Kamat)

Folio No. _____/ DP ID 12047200 Client ID 00034650