



AUTOMOBILE CORPORATION OF GOA LIMITED

Ref: ACG: S&L: 1618

January 8, 2018

The Secretary
Bombay Stock Exchange Limited
(Corporate Relationship Dept.)
1st Floor New Trading Ring,
Rotunda Building, P J Towers
Dalal Street, Fort
MUMBAI - 400 001.

Dear Sirs,

Re : - Appointment of Company Secretary
Scrp Code: 505036

This is to inform you that CS Manisha Shirgaonkar (Membership no. A34734) has been appointed as Company Secretary – Key Managerial Personnel and Compliance Officer of the Company under the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, effective January 8, 2018. Her appointment was made by the Board of Directors at their meeting held on October 30, 2017 to be made effective from the date of joining.

The particulars of the newly appointed Company Secretary (Compliance Officer) is as under:

Name : CS Manisha Shirgaonkar (membership no. A 34734)
Designation : Company Secretary
Effective date of appointment : January 8, 2018
Address : Automobile Corporation of Goa Limited,
Honda, Sattari, Goa – 403530
Email ID : cs.manisha@acglgoa.com
Contact nos. : 0832 6731214/218

CS Manisha Shirgaonkar is a qualified Company Secretary and member of the Institute of the Company Secretaries (ICSI).

Kindly take note of the above.

Yours faithfully,
For Automobile Corporation of Goa Ltd.,

O V Ajay
CEO & Executive Director