



AUTOMOBILE CORPORATION OF GOA LIMITED

Ref: ACG: S&L: 596

July 3, 2019

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

Dear Sirs,

Re : - Change in Directorate – Appointment of Additional Director
Scrip Code: 505036

Pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that based on the recommendation of members of Nomination and Remuneration Committee and approval of the Board of Directors on 03rd July 2019, Mr Aasif Huseini Malbari (DIN 07345077) has been appointed as an Additional Director (Non Executive Non- Independent) on the Board of the Company effective July 8, 2019.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are attached as Annexure A.

Yours faithfully,
For Automobile Corporation of Goa Ltd

Manisha Naik Shirgaonkar
Company Secretary



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Annexure A

Sr. No	Details of events that needs to be provided	Information of such event
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Aasif Malbari is appointed as an Additional Director on the Board in a Non Executive Non Independent Capacity
2	Date of appointment/cessation (as applicable) & term of appointment	The Date of appointment shall be effective from 08 th July 2019 upto the date of forthcoming/next Annual General Meeting (AGM) of the Company and may seek re-appointment as Director at the said AGM.
3	Brief profile (in case of appointment);	<p>Mr. Aasif Malbari, aged about 45 years is a Qualified Chartered Accountant and Company Secretary (Secured Gold Medal (All India 1st Rank) in Chartered Accountancy-Intermediate and Final Stage) and is currently with Tata Motors – Jaguar Land Rover as Vice President (Group Controller, Head Global Performance Management and Head Enterprise Support.</p> <p>He has 18 years experience with Unilever (Hindustan Unilever Limited (HUL) across finance, buying and supply chain. Further his career included Stints as Financial Controller, Investor Relations, Category Finance, Treasury, Buying, Planning & Logistics, Management Accountancy and Supply Chain finance.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Aasif Malbari is not related to any other director of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST / COMP / 14 / 2018-19 dated 20th June, 2018.	Mr. Malbari is not debarred from holding the office of Directors by order of SEBI or other such authorities

Aasif