

## **AUTOMOBILE CORPORATION OF GOA LIMITED**

Date: 23rd October, 2020

To,
BSE Limited
First Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400001

Sub: Intimation of Nomination of Nodal Officer

Dear Sir,

In accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on 22<sup>nd</sup> October, 2020, have approved the nomination of Mr. Anil Kumar Sharma, Company Secretary & Compliance Officer, as the Nodal Officer of the Company with effect from 22<sup>nd</sup> October, 2020, pursuant to Rule 7(2A) & 7(2B) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, and all other applicable provisions of the Companies Act, 2013.

The details of Nodal Officer are as follows:

Name	Anil Kumar Sharma
Designation	Company Secretary & Compliance Officer
Address	Honda, Sattari, Goa-403530
Mobile No.	9607945399
Telephone No.	0832-2383018
Email	cs@acglgoa.com

This is for your information and records please.

Thanking you,

Yours faithfully,

For Automobile Corporation of Goa Ltd.

O V Ajay

**CEO & Executive Director** 

website: www.acglgoa.com