

19th July, 2022

Scrip code: 505036 ISIN: INE451C01013

To, **BSE Limited** First Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, **MUMBAI – 400 001**

Sub:- Intimation of the Appointment of Compliance Officer (Insider Trading) and the Chief Investor Relationship Officer (CIRO) pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('PIT Regulations'),

Dear Sir/Madam,

Pursuant to the provisions of Regulation 8(3) and Schedule A of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('PIT Regulations'), as amended from time to time and in accordance with the Company's Code of Conduct for Prevention of Insider Trading and the Code of Corporate Disclosure Practices, the Board of Directors has designated Mr. Raghwendra Singh Butola Chief Financial Officer of the Company as the Compliance Officer (insider Trading) and the Chief Investor Relationship Officer (CIRO) of the Company.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully, For Automobile Corporation of Goa Ltd.

Sanu Kapoor Company Secretary