



AUTOMOBILE CORPORATION OF GOA LIMITED

Ref: ACG:S&L:

November 26, 2019

BSE Limited
Listing Compliance Department
1 st Floor New Trading Ring,
Rotunda Building, P J Towers
Dalal Street, Fort,
MUMBAI – 400 001.

Scrip Code: 50536

Sub: Appointment of Compliance Officer

Dear Sir/Madam,

This is to inform you that the Board of Directors, vide Circular Resolution has appointed Mr. Raghwendra Singh Butola, Chief Financial Officer of the Company, who is also a qualified Company Secretary as the Compliance Officer in terms of Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. He will be responsible for all Compliance related matters and Investor Relations till the time the Board appoints a Company Secretary of the Company under Section 203 of the Companies Act, 2013. Contact details of Mr. Raghwendra Singh Butola are as under:

Contact details:

Email ID: raghwendra@acglgoa.com

Contact No. 0832 2383018

Kindly take the same on record.

Yours faithfully,
For Automobile Corporation of Goa Ltd.


O V Ajay
CEO & Executive Director