



AUTOMOBILE CORPORATION OF GOA LIMITED

Ref: ACG:S&L: 108

April 27, 2018.

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

Dear Sirs,

Sub : Appointment of Additional Director
Ref : Script Code 505036

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, (LODR) we wish to inform you that the Board at its meeting held on April 27, 2018 has appointed Mr Rohit Srivastava (DIN 07910693) as an Additional Director (Non-Executive Director) on the Board of Directors of the Company effective April 27, 2018.

A Brief profile of Mr Rohit Srivastava is enclosed herewith.

This is for your information and record.

Thanking you,

Yours faithfully,
For Automobile Corporation of Goa Ltd.,

Manisha Naik Shirgaonkar
Company Secretary



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Profile of Mr Rohit Srivastava



Mr Rohit Srivastava is presently designated as Vice President, Product Line - Buses of Tata Motors Limited. He has been working with Tata Motors since 1997.

Mr Srivastava has an Engineering degree from the University of Allahabad and a CII – Fulbright “Leadership in Management” fellowship for the 2007 program, conducted at the Tepper School of Business, Carnegie Mellon University.

Mr Srivastava has varied experience, of over 20 years, in the field of sales & marketing, product & brand management, strategic planning, in addition to business development and network management. During the span of his employment with Tata Motors Limited.

He has worked on several high impact assignments, like SCV Marketing, heading the CV business for Western region and functioned in the capacity of the Chief Executive Officer and presently Director nominated by Tata Motors on the Board of Tata Marcopolo Motors Limited, a subsidiary of Tata Motors Limited.

Prior to joining Tata Motors Limited, Mr Srivastava was also employed by Escorts Limited in the capacity of Assistant Manager - Sales, Service & Spares.