



AUTOMOBILE CORPORATION OF GOA LIMITED

Ref: ACG: S&L:

November 22, 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 : - Intimation of Resignation of Company Secretary & Compliance Officer
Scrip Code: 505036

This is to inform you that Ms. Manisha Naik Shirgaonkar, Company Secretary (Membership No. A34734) and Compliance Officer of the Company has tendered her resignation with effect from 22nd November 2019.

The resignation has been accepted and she is relieved from her services from the closing hours of 22nd November 2019.

The new Company Secretary and Compliance Officer will be appointed in time and the same shall be intimated to the Stock Exchange accordingly.

Request you to kindly take the same on record and oblige.

Thank you.

Yours faithfully,
For Automobile Corporation of Goa Ltd


OV Ajay
CEO & Executive Director