



AUTOMOBILE CORPORATION OF GOA LIMITED

Ref: ACG:S&L:

June 27, 2019.

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 : Resignation of Directors
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 Mr. Abhay Bawale (DIN 07859752) opted not to be re-appointed/re-elected at the 39th annual General Meeting, for personal reasons as was stated in the notice of the 39th Annual General Meeting of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,
For Automobile Corporation of Goa Ltd.,

Manisha Naik Shirgaonkar
Company Secretary