

AUTOMOBILE CORPORATION OF GOA LIMITED

Ref: ACG: S&L: 76 March 18, 2025

Scrip code: 505036 ISIN: INE451C01013

BSE Limited Corporate Listing DepartmentFirst Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Sub.: Intimation of resignation of Compliance Officer pursuant regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we would like to inform you that Mr. Sanjay Chourey, Compliance Officer of the Company, has tendered his resignation from the position of Compliance Officer of the Company, with effect from the close of business hours on March 17, 2025, due to personal reasons. The resignation has been accepted and he will be relieved from all his duties & responsibilities effective from the close of business hours on March 17, 2025.

The disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2025/25 dated February 25, 2025 are enclosed herewith as Annexure I.

Kindly take the same on record.

Thanking you,

For Automobile Corporation of Goa Limited

Mitesh Gadhiya Company Secretary FCS:10000



AUTOMOBILE CORPORATION OF GOA LIMITED

Annexure I

The disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1	Reason for change: viz appointment , resignation, removal, death or otherwise	Resignation of Mr. Sanjay Chourey, Compliance Officer of Automobile Corporation of Goa Limited to pursue career opportunities outside the organization.
2	Date of Cessation	March 17, 2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

To, Date: March 11,2025

The Board of Directors Automobile Corporation of Goa Limited Honda, Sattari- Goa

Subject: Resignation from the Position of Compliance Office

Dear Sirs,

I hereby tender my resignation from the position of Compliance Officer at Automobile Corporation of Goa Limited (ACGL), with effect from March 17, 2025. in accordance with the notice period requirements.

I take this opportunity to express my deepest gratitude for the trust and support extended to me during my tenure at ACGL. It has been a privilege to serve the organization and contribute to its compliance framework. The exposure and learning I have gained here will remain invaluable in my professional journey.

I am committed to ensuring a smooth transition of my responsibilities and will extend my full support during the handover process.

Once again, I extend my sincere gratitude to the Board of Directors for their guidance and cooperation. I wish ACGL continued growth and success in the years to come.

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Regards Sanjay Chourey