



AUTOMOBILE CORPORATION OF GOA LIMITED

Ref: ACG: S&L:42

July 19, 2023

Scrip code: 505036
ISIN: INE451C01013

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

Dear Sir/Madam,

Sub.: Intimation of Appointment of Company Secretary 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. Mitesh Gadhiya (FCS -10000) is appointed as Company Secretary of the Company with effect from July 19, 2023.

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. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith as Annexure I.

Kindly take the above information on record.

Thanking you,

For Automobile Corporation of Goa Ltd.

Sanjay Chourey
Compliance officer



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 Part A of Part A of Schedule III to the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. No	Disclosure Requirement	Details
		Mr. Mitesh Gadhiya (Appointment) FCS 10000
1	Reason for change: viz appointment, resignation, removal, death or otherwise	Mr. Mitesh Gadhiya has been appointed as the Company Secretary of the Company.
2	Date of Appointment/Cessation	July 19, 2023
3	Brief profile (in case of appointment)	Mr. Mitesh Gadhiya is a Company Secretary and law graduate, having more than 10 years of work experience, including ESOPs, IPO and Corporate Restructuring at key positions with several listed companies. He is currently the Deputy General Manager - Secretarial with Tata Motors Limited ('TML'), the largest Company by consolidated revenue in Tata Group and is responsible to perform the Corporate Secretarial functions of Tata Motors Limited and its Group companies, based out of Mumbai.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Automobile Corporation of Goa Limited

**Sanjay Chourey
Compliance Officer**