



AUTOMOBILE CORPORATION OF GOA LIMITED

Ref: ACG: S&L:

February 15, 2024

Scrip Code: 505036
ISIN: INE451C01013

To,
BSE Limited
First Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Sub: - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Appointment of Mr. Pranab Ghosh as Chief Executive Officer and Executive Director of the Company

Pursuant to amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform you that the Board of Directors of Automobile Corporation of Goa Limited ('the Company') at its meeting held today, *i.e.*, on February 15, 2024, based on the recommendation of the Nomination & Remuneration Committee, appointed Mr. Pranab Ghosh as Chief Executive officer (CEO) and Executive Director (ED) of the Company, with effect from April 1, 2024 for a tenure of 5 years, subject to completion of applicable regulatory formalities and approval of the shareholders of the Company.

As prescribed under the SEBI Listing Regulations read with the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we are enclosing herewith relevant details of the aforesaid change in Senior Management of the Company in **Annexure A**.

The above information will be made available on the website of the Company www.acglgoa.com

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Automobile Corporation of Goa Ltd.

Mitesh Gadhiya
Company Secretary



AUTOMOBILE CORORATION OF GOA LIMITED

Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-P OD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details of Mr. O V Ajay
1.	Reason for change, viz., appointment, resignation, removal, death or otherwise	The term of Mr. O V Ajay as Chief Executive Officer & Executive Director shall expire from the close of the business hours on March 31, 2024
2.	Date of appointment /cessation (as applicable) & term of appointment	From the close of business hours on March 31, 2024.
3.	Brief profile (in case of appointment);	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a Director);	N.A.

Sr. No.	Particulars	Details of Mr. Pranab Ghosh
1.	Reason for change viz. appointment / re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Pranab Ghosh as the Chief Executive Officer & Executive Director of the Company.
2.	Date of appointment / re-appointment / cessation (as applicable) & terms of appointment / re-appointment;	Appointed as Chief Executive Officer & Executive Director with effect from April 1, 2024 for a tenure of 5 years, subject to completion of applicable regulatory formalities and approval of shareholders of the Company.
3.	Brief profile (in case of appointment);	<p>Mr. Pranab Ghosh is an Engineering Professional with over thirty years of experience. Presently, Mr. Ghosh is heading the manufacturing engineering function for Tata Motors Limited Commercial Vehicle Business. Mr. Ghosh has worked on diverse facets of manufacturing engineering and technical services with Tata Motors Limited since 1996 and has served as CEO for Tata Motors South Africa (Pty.) Ltd. from July 2017 to August 2022.</p> <p>Mr. Ghosh holds a Bachelor's Degree in Mechanical Engineering from the Birla Institute of Technology, Mesra, Ranchi and has done PG certification in Management Finance from University of South Africa (UNISA). He also holds a PG award in business management from Warwick University, UK.</p>
4.	Disclosure of relationships between directors (in case of appointment of a Director);	N.A.