



# AUTOMOBILE CORPORATION OF GOA LIMITED

Ref: ACG: S&L: 7

June 13, 2025

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 of Appointment of Compliance Officer of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the Board of Directors of the Company at its Meeting held on June 13, 2025 has appointed Mr. Shrikant Pai (Membership No. A40001), as the Compliance Officer of the Company, in terms of Regulation 6 of the SEBI Listing Regulations, with effect from June 14, 2025.

Details with respect to change in Key Managerial Personnel (Appointment of Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in Annexure I to this letter.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Automobile Corporation of Goa Limited

Mitesh Gadhiya  
Company Secretary  
Membership No. F10000



# AUTOMOBILE CORPORATION OF GOA LIMITED

## Annexure I

Details with respect to change in Key Managerial Personnel (Appointment of Compliance Officer) under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, <del>re-appointment,</del> resignation, removal, death or otherwise;	Appointment of Mr. Shrikant Pai (Membership No. A40001), as the Compliance Officer of the Company.
2	Date of appointment /re-appointment/ <del>cessation</del> (as applicable) & term of appointment/re-appointment;	With effect from June 14, 2025 Term: As per the policy of the Company
3	Brief profile (in case of appointment)	Mr. Shrikant Pai is an Associate Member of Institute of Company Secretaries of India (ICSI) having Membership No. A40001. He holds a Bachelor's degree in Commerce and a degree in Law (LL.B.). He has over 12 years of extensive experience in dealing with Corporate Legal & Secretarial compliance functions of Listed and Unlisted Companies. Prior to joining ACGL, he was associated with De Nora India Limited in the capacity of Company Secretary and Compliance Officer. His expertise includes, corporate governance, SEBI Regulations, secretarial compliance and corporate laws & advisory.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable