



AUTOMOBILE CORPORATION OF GOA LIMITED

Ref: ACG: S&L: 14

August 4, 2025

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

Ref: Industry Standards on Regulation 30 of 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 7(C) of Part A of Schedule III to the Listing Regulations, we would like to inform you that Mr. Shrikant Pai, 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 August 4, 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 August 4, 2025.

The disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A 7(C) 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 (7C) 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. Shrikant Pai, Compliance Officer of Automobile Corporation of Goa Limited due to personal reasons.
2	Date of Cessation	August 4, 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

August 1, 2025

To,
Board of Directors,
Automobile Corporation of Goa Limited
Honda, Sattari, Goa – 403 530.

Dear Sir/Madam,

Subject: Resignation from the Post of Compliance Officer of Automobile Corporation of Goa Limited

I, Shrikant Pai, hereby tender my resignation as Compliance Officer (Key Managerial Personnel) and other positions held in the Company due to personal reasons. I request you to relieve me from my duties of the Company with effect from close of business hours on August 4, 2025.

I would like to express my sincere gratitude to the Board, management, and my colleagues for their support and cooperation during my tenure.

Further, I would request the Company to file the required intimation with the Stock Exchange regarding this resignation.

Yours faithfully,



Shrikant Pai
ACS 40001