



AUTOMOBILE CORPORATION OF GOA LIMITED

Ref: ACG: S&L: 15

September 11, 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 cessation of Independent Director upon completion of tenure and Appointment of Chairman 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 the following:

1. The second consecutive term of appointment of Mr. Shrinivas V. Dempo (DIN: 00043413) as an Independent Director of the Company ended on September 11, 2025. Consequently, Mr. Dempo ceased to be the Chairman and an Independent Director of Automobile Corporation of Goa Limited (the "Company") from the close of business hours of September 11, 2025. Consequent to his completion of term as an Independent Director, Mr. Dempo also ceased to be a Member of the Nomination & Remuneration Committee and the Corporate Social Responsibility Committee of the Company.
2. Further, the Board of Directors, at its Meeting held on September 11, 2025, based on the recommendations of the Nomination and Remuneration Committee, has appointed Mr. Yatin Kakodkar (DIN: 00001433), an existing Independent Director on the Board, as the Non-Executive Chairman of the Company with effect from September 12, 2025.

The requisite disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 are enclosed herewith as Annexure-A.

This is for your information and records.

Thanking you,

Yours faithfully,
For Automobile Corporation of Goa Limited

Mitesh Gadhiya
Company Secretary
FCS:10000



AUTOMOBILE CORPORATION OF GOA LIMITED

Annexure A

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.

Sr. No.	Particulars	Mr. Shrinivas V Dempo (DIN: 00043413)	Mr. Yatin Kakodkar (DIN: 00001433)
1	Reason for change viz. cessation, appointment, reappointment, resignation, removal, death or otherwise	Completion of second term of Mr. Shrinivas V Dempo as an Independent Director.	Appointment of Mr. Yatin Kakodkar as the Chairman of the Company.
2	Date of cessation / appointment	Effective from the close of business hours of September 11, 2025.	Effective from September 12, 2025.
3	Brief profile (in case of appointment)	Not Applicable	<p>Mr. Yatin Kakodkar holds a B.Com in Accounting from Sydenham College, Mumbai, and an MBA in General Management with a marketing concentration from Dartmouth College, USA. He is the Co-promoter and Director of Apex Packing Products Pvt. Ltd., a Goa-based FMCG packaging company he founded and has led for over 27 years.</p> <p>He is also President of The International Centre Goa (ICG) since 2013 and a Life Trustee since 2004. Additionally, he serves on the Managing Committee of the Goa Chamber of Commerce and Industry (GCCCI) since 2009, as Vice President since July 2025, and was Chairman of the CII Goa Council (2003–04).</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Mr. Yatin Kakodkar is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.