

Ref: ACG: S&L:

October 08, 2026

Scrip Code: 505036
ISIN: INE451C01013

To,
BSE Limited
First Floor, New Trading Ring,
Rotunda Building, P.J.
Towers, Dalal Street, Fort,
Mumbai - 40001

Dear Sir / Madam,

Sub: Intimation of Appointment of Additional, Non-Executive Independent Director 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 October 08, 2026 has appointed Ms. Swati Shivanand Salgaocar (DIN: 03500612) as an Additional, Non-Executive Independent Director of the Company for a term of five years commencing from October 08, 2026 to October 07, 2031 (both days inclusive) subject to the approval of the shareholders of the Company.

Details with respect to the aforesaid appointment, as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in Annexure I to this letter.

Meeting commenced at 05:15 pm and concluded at 05:30 pm.

This is for your information and records.

Thanking you,

Yours faithfully,
For Automobile Corporation of Goa Limited

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SHADADAL
Digitally signed by
SANTHOSH
SHADADAL
Date: 2026.10.08
17:37:48 +05'30'

Santhosh Shadadal
Company Secretary and Compliance Officer
ACS: 48177

Encl: as above

Annexure I

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/ 2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~	Appointment
2	Date of appointment ~~/re-appointment/cessation~~ (as applicable) & term of appointment/re-appointment;	Appointed as an Additional, Non-Executive Independent Director of the Company for a term of five years commencing from October 08, 2026 to October 07, 2031 (both days inclusive), subject to approval of the shareholders of the Company.
3	Brief profile (in case of appointment)	Ms. Swati Salgaocar is the Managing Director of V. M. Salgaocar & Brother Pvt Ltd. and Director at the Vimson Group of Companies. She holds a B.A. (Arch.) (Hons.) from Yale University, USA and an M.Arch. from Columbia University, USA. The Vimson Group was founded over 70 years ago in Goa with business interests in mineral development (V. M. Salgaocar and Bro. Pvt. Ltd. – India and Singapore, and V. M. Salgaocar Sales International are in the business of mining, export and trading of iron ore), real estate (mixed-use real estate development in Goa under the brand name Altura Spaces), and financial services (Shivranjani Securities Pvt. Ltd. is Goa's largest wealth management company and Vimson Finance Ltd. is an NBFC catering to small and medium enterprises). Ms. Swati was the Chairperson, Confederation of Indian Industry (Western Region) for 2024-25 and of the CII Goa State Council for 2022-23. She has been a past Co-Chair of the CII Startups and Innovation Committee (Western Region), and at present, a Member of CII National Council. Ms. Swati is an Independent Director on the Board of Siemens Energy India Ltd. and Bajaj Electricals Ltd. and a Member of the Board of Management of Nayanta University, Pune. She has held several positions on Government of Goa Boards including the Investment Promotion Board, Town & Country Planning Board and Tourism Board. She has been a member of the Governing Board and Chairperson of the Campus Development Committee of the Goa Institute of Management.

		An active investor in early-stage companies, she also serves on the advisory boards of incubators like BITS BIRAC Bionest and AIC-GIM. She has also been the Co-Director of the Yale India Alumni Schools Committee since 2013. She is a member of the Young Presidents' Organisation and The Owners Forum.
4	Disclosure of relationships between directors (in case of appointment of a director).	Nil