

Goa Carbon Limited



Registered & Corporate Office:

Dempo House, Campal, Panjim - Goa - 403 001., INDIA.
Tel.: +91 (0832) 2441300 Fax: +91 (0832) 2427192
E-mail: goacarbon@gmail.com Website: www.goacarbon.com
Corporate Identity Number - L23109GA1967PLC000076



COMPANY'S SCRIP CODE / SYMBOL: 509567 / GOACARBON

ISIN: INE426D01013

Ref. No.: 2026/VII/10

21st July 2026

The General Manager Department of Corporate Services BSE Limited , Thru' Listing Centre 25 th Floor, P. J. Towers, Dalal Street, <u>Mumbai 400001</u>	The Listing Department National Stock Exchange of India Ltd. , ... Thru' NEAPS Exchange Plaza, Bandra Kurla Complex, Bandra (East), <u>Mumbai 400051</u>
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Subject: Appointment of Senior Management Personnel - Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

In pursuance to Regulation 30 and Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved the appointment of Mr. Nauty Dogra as Head – Paradeep Plant designated as the Senior Management Personnel (SMP), with effect from 21st July 2026.

As required under SEBI Listing Regulations read with SEBI Circular HO/49/14/14(7)2025 CFD-POD2/II/3762/2026 dated 30th January 2026, the details are provided under Annexure A.

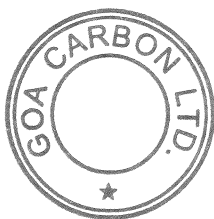
This intimation is also being uploaded on Company's website at www.goacarbon.com

Request you to please take the above on record.

Thanking you,
Yours faithfully,
For **Goa Carbon Limited**

Pravin Satardekar
Company Secretary
ACS 24380

Encl.: as above



Plants :

GOA : Tel.: 0832-2860363 to 68, 2860336, 2861052
Fax: 2860364 E-mail: head_works@goacarbon.com
PARADEEP : Tel: 07894462761, 09238110372
E-mail: pclvpster@gmail.com
BILASPUR : Tel.: +91 (07752) 261220, 650720
Fax: +91 (07752) 261115 E-mail: bsp@goacarbon.com



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Annexure A

Details with respect to appointment of Senior Management Personnel under SEBI Listing Regulations read with SEBI Circular HO/49/14/14(7)2025 CFD-POD2/1/3762/2026 dated 30th January 2026

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Nauty Dogra as Head – Paradeep Plant designated as the Senior Management Personnel (SMP).
2.	Date of appointment / cessation (as applicable) & term of appointment	Date of appointment: 21 st July 2026 Term of appointment: Full-time employment.
3.	Brief profile (in case of appointment)	Mr. Dogra has done B.E. (Mechanical Engineering) and post that pursued M.B.A. in Operations Management from IGNOU, New Delhi. He is also a certified Lead Auditor for OHSAS 18001 & completed his diploma in Industrial Safety & Fire Management. Before joining the Company, Mr. Nauty Dogra was working in BMWIL Industries, Jamshedpur as General Manager (Operations & Project). Previously he worked with Bhushan Power & Steel Limited, Sambalpur, Odisha.
4.	Disclosure of relationships between Directors (in case of re-appointment)	Not Applicable



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