BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

November 13, 2026

Dear Sir/Madam,

Sub: Disclosure under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Resignation of Statutory Auditors

Pursuant to Regulations 30 read with Schedule III of the SEBI Listing Regulations, we hereby inform you that M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022), Statutory Auditors of the Company resigned with effect from November 12, 2026.

There are neither any concerns raised by the resigning auditor with respect to the management of the Company nor any material reasons for the resignation other than those stated in the resignation letter.

We are enclosing herewith the following:

a) Relevant details as prescribed under the SEBI Listing Regulations, read with the SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as **Annexure A.**

b) Copy of the resignation letter received from M/s. B S R & Co. LLP as **Annexure B.**

This is for your information and records.

Yours faithfully,
For Automobile Corporation of Goa Limited

SANTHOSH SHADADAL
Digitally signed by SANTHOSH SHADADAL
Date: 2026.11.13 11:25:44 +05'30'

Santhosh Shadadal
Company Secretary & Compliance Officer
Encl: as above

Annexure - A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details of
		M/s. B S R & Co. LLP
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation as Statutory Auditors of the Company as stated in the resignation letter.
2.	Date of ~~appointment~~ / ~~re-appointment~~/ cessation (as applicable) & term of appointment/ ~~re-appointment~~	Date of Resignation: November 12, 2026.
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	N.A.

B S R & Co. LLP
Chartered Accountants

8th Floor, Unit 802, Godrej Koregaon Park
North Main Road, Mundhwa
Pune, Maharashtra, 411001
Telephone: +91 (20) 4061 2200

The Board of Directors
Automobile Corporation of Goa Limited
Honda, Sattari, Goa
403530

12 November 2026

Dear Sirs,

As you are aware, we were appointed as the Statutory Auditors of Automobile Corporation of Goa Limited, pursuant to the shareholder's resolution dated 24 June 2022 to hold office for a period of 5 years until the conclusion of the 47th Annual General Meeting to be held in 2027.

We have completed the audit of financial statements and financial results for the quarter and year to date period ended 30 September 2026 and issued our report on 21 October 2026.

We refer to our recent discussions with the management in respect of the proposed change of statutory auditors of the Company.

As per discussions, the Company is expected to become a subsidiary of Tata Motors Limited from its present status as an associate company and for synergies and maintaining consistency in the audit process, the management intends to align auditors of the Company with the auditors of Tata Motors Limited.

Based on the above and as mutually agreed with the Company, we hereby resign as the statutory auditors of the Company with immediate effect.

Please find attached completed Annexure A, with regard to the information to be obtained by the Company from the auditors for the resignation as required by Section V-D of SEBI Master circular no. SEBI/HO/49/14/14(7)2025-CFD-PoD2/I/3762/2026 dated 12 November 2026, pertaining to 'Resignation of statutory auditors from listed entities and their material subsidiaries'.

As per the requirement of the Companies Act 2013, we shall be forwarding the copy of the ADT-3, as filed with ROC, in due course.

Yours faithfully,
For **B S R & Co. LLP**
Chartered Accountants
ICAI Firm Registration Number: 101248W/W-100022

KALPESH RAMESHCHANDRA KHANDELWAL

Digitally signed by KALPESH RAMESHCHANDRA KHANDELWAL
Date: 2026.11.12 14:59:41 +05'30'

Kalpesh Khandelwal
Partner
Membership No: 133124

Annexure A

Disclosure of information from the statutory auditor upon resignation

Sr. No.	Particulars	Details
1.	Name of the listed entity/ material subsidiary	Automobile Corporation of Goa Limited
2.	Details of the statutory auditor:	
	a. Name	B S R & Co. LLP
	b. Address	8th Floor, Unit 802, Godrej Koregaon Park North Main Road, Mundhwa Pune, Maharashtra, 411001
	c. Phone Number	+91 (20) 4061 2200
	d. Email	kalpesh@bsraffiliates.com
3.	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed	24-June-2022
	b. Date on which the term of the statutory auditor was scheduled to expire	Conclusion of 47th Annual General Meeting
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Audit Opinion on Financial Statements and Financial results for the quarter and period ended 30 September 2026, issued on 21 October 2026
4.	Detailed reasons for resignation:	Refer attached resignation letter
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management - imposed limitation or circumstances beyond the control of the management.	
	b. Whether the lack of information would have significant impact on the financial statements/results.	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes	

Sr. No.	Particulars	Details
	of audit/limited review as laid down in SA 705 (Revised)	
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
7.	Any other facts relevant to the resignation:	Not Applicable

Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.

2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

Yours faithfully,

For
Chartered Accountants
ICAI Firm's Registration No: 101248W/W-100022

KALPESH RAMESHCHANDRA KHANDELWAL

Digitally signed by KALPESH RAMESHCHANDRA KHANDELWAL
Date: 2026.11.12 15:00:15 +05'30'

Partner : Kalpesh Khandelwal
Place: Mumbai
Date: 12 November 2026
Membership No.: 133124