



GRAPHITE INDIA LIMITED

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WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

GIL: SEC/SM/26-27/30

June 25, 2026

Bombay Stock Exchange Limited
The Corporate
Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P.J.Towers,
Dalal Street,
Mumbai 400 001.
Scrip Code – 509488

The Manager
Listing Department
National Stock Exchange
Exchange Plaza, 5th Floor,
Plot No-C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai 400 051
Symbol - GRAPHITE

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) – Change in Senior Management Personnel

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, and with reference to the Circular No. SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we are enclosing disclosure regarding Change in Senior Management of the Company in Annexure - A.

This is for your information and record.

Thanking you,

Yours faithfully,
For Graphite India Limited

S. Marda
Company Secretary
ACS 14360

Annexure-A

1.	Name of Senior Management Person	Mr. Dhaval Morparia
2.	Reason for Change viz appointment, resignation, removal, death or otherwise	Appointed as Sr. Vice President, CHRO (Senior Management Personnel)
3.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment	24.06.2026
4.	Brief Profile (in case of appointment)	<p>Mr. Dhaval Morparia has over 19 years of experience in HR with various companies across diverse industries. He was last working as Head HR with Livguard Drivetrain Pvt. Ltd. and has in the past worked with Tata Play Ltd., Suzuki Motor, Gujarat, Infosys Ltd., Daimler Commercial Vehicles and Ashok Leyland</p> <p>Mr. Dhaval Morparia is a MBA (HR) from Nirma Institute of Management, Ahmedabad.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable