



AUTOMOBILE CORPORATION OF GOA LIMITED

Ref: ACG: S&L:

April 27, 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 Company Secretary and Compliance Officer 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 April 27, 2026 has appointed Mr. Santhosh Shadadal (Membership No. A48177) as the Company Secretary and Compliance Officer of the Company, in terms of Regulation 6 of the SEBI Listing Regulations, with effect from April 27, 2026.

Details with respect to change in Key Managerial Personnel as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in Annexure I to this letter.

Meeting commenced at 12:10 pm and concluded at 12:30 pm.

This is for your information and records.

Thanking you,

Yours faithfully,
For Automobile Corporation of Goa Limited

Pranab Ghosh
CEO & Executive Director
DIN:10536772



AUTOMOBILE CORPORATION OF GOA LIMITED

Annexure I

Details with respect to change in Key Managerial Personnel under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Santhosh Shadadal (Membership No. A48177) as the Company Secretary and Compliance Officer of the Company.
2	Date of appointment re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from April 27, 2026 Term: As per the policy of the Company
3	Brief profile (in case of appointment)	CS Santhosh Shadadal is a qualified Company Secretary (Membership No. A48177) with over 9+ years of post-qualification experience. He holds a degree in Commerce from Karnataka University, Dharwad, and an LL.B. from Karnataka State Law University, Hubli. He has extensive experience working with both listed public company and private limited companies. Additionally, he has been part of the legal team in his previous organization, gaining valuable exposure to corporate legal matters.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable