

# 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.: 2025/III/3

3<sup>rd</sup> March 2025

The General Manager Department of Corporate Services <b>BSE Limited,</b> .....Thru' Listing Centre 25 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Mumbai 400001	The Listing Department <b>National Stock Exchange of India Ltd., ...Thru' NEAPS</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051
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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,

Pursuant to the requirements of Regulation 30 read with Schedule III Part A Para A (7) of SEBI Listing Regulations, we hereby inform you that Mr. Sushanta Kumar Biswal has joined the Company as the Associate General Manager – Supply Chain Management today. Accordingly, Mr. Sushanta Kumar Biswal shall be a Senior Management Personnel effective the date of joining.

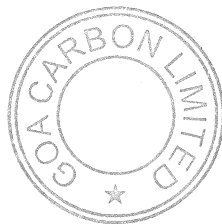
Information as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 is provided in Annexure A to this letter.

This intimation is also being uploaded on Company's website at [www.goacarbon.com](http://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: pcvpster@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 Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

### Appointment of Mr. Sushanta Kumar Biswal as Associate General Manager – Supply Chain Management

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. Sushanta Kumar Biswal as Associate General Manager – Supply Chain Management in the category Senior Management Personnel.
2.	Date of appointment / cessation (as applicable) & term of appointment	<b>Date of appointment:</b> 3 <sup>rd</sup> March 2025 <b>Term of appointment:</b> Not applicable.
3.	Brief profile (in case of appointment)	Mr. Sushanta Kumar Biswal is a Science and Law Graduate having nearly 17 years of experience in Supply Chain Management and Logistics Operations. He was working with Tata Consultancy Services Limited (Tata Steel Limited) as Manager - EXIM. Prior to that he has worked with Titagarh Wagons Limited as Assistant General Manager – EXIM & Transportation, Exide Industries Limited as Deputy Manager – Commercial, Alstom Manufacturing (I) Private Limited as Logistics Coordinator – EXIM, ISGEC Heavy Engineering Limited as Officer – Import and V. Titus & Co. as Senior Executive – Import.
4.	Disclosure of relationships between Directors (in case of re-appointment)	Not Applicable (Mr. Sushanta Kumar Biswal is not related to any Director of the Company).
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Not Applicable



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