

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\VIII17

7th July, 2025

The General Manager Department of Corporate Services BSE Limited,Thru' Listing Centre 25 th Floor, P. J. Towers, Dalal Street, Mumbai 400001	The Listing Department National Stock Exchange of India Ltd., ...Thru' NEAPS Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051
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Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Additional Woman Independent Director of the Company

Dear Sir(s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company on 7th July 2025, have approved the appointment of Dr. Kshama Fernandes (DIN: 02539429) as an Additional (Non-Executive Woman Independent) Director of the Company with effect from 7th July 2025 subject to the approval of members of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the particulars/details required in accordance with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, is enclosed herewith as Annexure.

Request to kindly take the above information 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
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PARADEEP : Tel: 07894462761, 09238110372
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Annexure

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155
dated 11th November, 2024

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Dr. Kshama Fernandes (DIN: 02539429) is appointed as an Additional (Non-Executive Woman Independent) Director of the Company.
2.	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/re-appointment	With effect from 7 th July 2025 for a term of 5 (five) consecutive years.
3.	Brief profile (in case of appointment)	<p>Dr. Kshama Fernandes is the non-Executive Vice Chairperson of the Northern Arc Group. She is the founding member of Northern Arc Capital, a leading finance platform in India that connects underbanked institutions and businesses to capital markets investors. Dr. Kshama was the Chief Risk Officer of Northern Arc Capital from 2008 to 2011 and served as the Managing Director & CEO from 2012 to 2022. She continues to be associated with the Company in a governance and strategy role. The Company listed on the National Stock Exchange in 2024.</p> <p>She holds a bachelor's degree in mathematics, a master's degree in management and a Ph.D in finance. She is also a financial risk manager certified by the Global Association of Risk Professionals (GARP) and has over 30 years of experience spanning across management, risk advisory and academia. Prior to joining Northern Arc, she was a professor at the Goa Institute of Management, a well reputed national level education institution in India.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Dr. Kshama Fernandes is not related to any Director of the Company.
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/ CML/2018/24, both dated 20 th June 2018	Dr. Kshama Fernandes is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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