



AUTOMOBILE CORPORATION OF GOA LIMITED

Ref: ACG: S&L: 32

January 21, 2026

Scrip Code: 505036
ISIN: INE451C01013

To,
BSE Limited
First Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Cessation of Independent Director upon completion of tenure.

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 term of appointment of Mr. Nagesh Pingre (DIN: 00062900) as an Independent Director of the Company ended on January 21, 2026. Consequently, Mr. Pingre ceased to be an Independent Director of Automobile Corporation of Goa Limited (the "Company") with effect from January 21, 2026.

Consequent to his completion of term as an Independent Director, Mr. Pingre also ceased to be the Chairperson of the Audit Committee and the Corporate Investment Committee and a Member of the Risk Management Committee and the Capital Investment Committee of the Company.

The requisite disclosures as required under Regulation 30 of the SEBI Listing Regulations read with 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 are enclosed herewith as Annexure-A.

This is for your information and records.

Thanking you,

Yours faithfully,
For Automobile Corporation of Goa Limited

Mitesh Gadhiya
Company Secretary
FCS: 10000



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Annexure A

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with 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.

Sr. No.	Particulars	Mr. Nagesh Pinge (DIN: 00062900)
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Completion of term of Mr. Nagesh Pinge as an Independent Director.
2	Date of Cessation	Effective from the close of business hours of January 21, 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable