



Ref: ACG: S&L: 33

January 30, 2026

Scrip code: 505036
ISIN: INE451C01013

To,
BSE Limited
First Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir/Madam,

Sub.: Intimation of resignation of Company Secretary and Compliance Officer pursuant regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we would like to inform you that Mr. Mitesh Gadhiya, Company Secretary and Compliance Officer of the Company, has tendered his resignation from the position of Company Secretary and Compliance Officer of the Company, with effect from the close of business hours on January 30, 2026, to pursue career opportunities outside the organization. The resignation has been accepted and he will be relieved from all his duties & responsibilities effective from the close of business hours on January 30, 2026.

The disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as Annexure I.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Automobile Corporation of Goa Ltd.


Pranab Ghosh
CEO and Executive Director



AUTOMOBILE CORPORATION OF GOA LIMITED

Annexure I

The disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1	Reason for change: viz appointment, resignation, removal, death or otherwise	Resignation of Mr. Mitesh Gadhiya, Company Secretary and Compliance Officer of Automobile Corporation of Goa Limited to pursue career opportunities outside the organization.
2	Date of Cessation	January 30, 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

To,
The Board of Directors
Automobile Corporation of Goa Limited
Honda, Sattari- Goa

January 15, 2026

Subject: Resignation from the Position of Company Secretary and Compliance Officer

Dear Sir / Madam,

I hereby tender my resignation as the Company Secretary and Compliance Officer of Automobile Corporation of Goa Limited (ACGL), with effect from the close of the business hours of January 30, 2026.

I convey my sincere appreciation to the Board of Directors for their guidance, support, and encouragement throughout my tenure. I wish Automobile Corporation of Goa Limited continued growth, stability, and success in the years ahead.

Regards
Mitesh Gadhiya

A handwritten signature in black ink, appearing to read 'Mitesh Gadhiya', with a large, sweeping flourish underneath.