



# GRAPHITE INDIA LIMITED

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WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

GIL: SEC/SM/21-22/26

August 20, 2021

BSE Limited  
Corporate Relation Department  
P.J.Towers  
Dalal Street,  
Mumbai 400 001.  
Scrip Code – 509488

National Stock Exchange  
'Exchange Plaza',  
Bandra-Kurla Complex,  
Bandra (E)  
Mumbai 400 051.  
Symbol - GRAPHITE

Dear Sirs,

**Sub: Intimation under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the Regulation 30 read with Schedule III (Part A) (7) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that Mr J D Curavala (DIN: 00277426), a non independent non executive director who was to retire by rotation at the 46th Annual General Meeting today (i.e). 20.08.2021 but was not available for re appointment, ceases to be a director after conclusion of the Annual General Meeting. The 46<sup>th</sup> AGM of the Company was held and concluded today. Accordingly, he now ceases to be a director of the Company.

We request you to kindly take the above on your records.

Thanking you,

Yours faithfully,  
For Graphite India Limited

S. Marda  
Asst. Company Secretary