



GRAPHITE INDIA LIMITED

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WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

GIL:SEC/BS/23-24/71

February 14, 2024

Bombay Stock Exchange Limited
The Corporate
Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P.J.Towers,
Dalal Street,
Mumbai 400 001.
Scrip Code – 509488

The Manager
Listing Department
National Stock Exchange
Exchange Plaza, 5th Floor,
Plot No-C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai 400 051
Symbol – GRAPHITE

Dear Sir/Madam,

Re: Appointment of Independent directors

We have to inform you that the Board of Directors of the Company had on 14th February 2024, on the recommendations of the Nomination and Remuneration Committee appointed (1) Mr. Harsh Pati Singhania (DIN: 00086742) and (2) Mr. Rahul Kumar N Baldota (DIN: 00130764) as (i) Additional Directors (ii) Non-Executive Independent directors to hold office, for a period of 5 years - appointment effective from 1st April, 2024. The appointment would be subject to members' approval.

The details as required under Regulation 30 of the SEBI Listing Regulations are enclosed herewith as ANNEXURE – I

The Board Meeting commenced at 11.00 a.m. and ended at 12:35 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Graphite India Limited

Sanjeev Marda
Dy. Company Secretary

Encl: As above.

