



# GRAPHITE INDIA LIMITED

REGD. & H.O. : 31, CHOWRINGHEE ROAD, KOLKATA - 700 016, W.B., INDIA  
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GIL:SEC/BS/24-25/

May 7, 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, 5<sup>th</sup> Floor  
Plot No-C/I, G Block  
Bandra-Kurla Complex  
Bandra East  
Mumbai 400 051  
Symbol - GRAPHITE

Sir/Madam

Re : Retirement / Appointment of Company Secretary & Compliance Officer

Mr B Shiva retires as Company Secretary and Compliance Officer on 31<sup>st</sup> May 2024. He will however continue to work as Senior Vice President (Legal) of the Company.

The Board of Directors in the meeting held today, on the recommendation of the Nomination and Remuneration Committee has appointed Mr Sanjeev Marda (presently Dy. Company Secretary) as the Company Secretary and Compliance Officer from 1<sup>st</sup> June 2024. As Company Secretary, Mr Sanjeev Marda will be a Key Managerial Personnel.

This is for your information.

For Graphite India Ltd

Ashutosh Dixit

( A Dixit)  
Executive Director