



GRAPHITE INDIA LIMITED

REGD. & H.O. : 31, CHOWRINGHEE ROAD, KOLKATA - 700 016, W.B., INDIA
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WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

GIL: SEC/SM/24-25/13

7th May, 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,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Further to our letter dated 7th May, 2024 attached please find details of:

- (i) Mr. B Shiva ceasing as Company Secretary and Compliance Officer w.e.f. 31.05.2024 and
- (ii) Mr. Sanjeev Marda appointed as Company Secretary and Compliance Officer w.e.f. 01.06.2024

as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in Annexure A.

The above information is made available on the Company's website at <https://www.graphiteindia.com/>.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,
For Graphite India Limited

Ashutosh Dixit

Ashutosh Dixit
Executive Director

Encl.: As above.



Annexure-A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023:

Retirement of Mr. B Shiva, Company Secretary and Compliance Officer

Sr. No.	Particulars	Details of Change
1	Reason for change viz.	Retirement
2	Date of appointment /cessation (as applicable)	Closure of working hours on 31 st May, 2024
3	Term of Appointment	Not applicable
4	Brief Profile (in case of appointment)	Not applicable
5	Disclosure of relationships between Directors / Key Managerial Personnel	None

Appointment of Mr. Sanjeev Marda as Company Secretary and Compliance Officer

Sr. No.	Particulars	Details of Change
1	Reason for change viz. Appointment	Based on the recommendation of Nomination and Remuneration Committee the Board has appointed Mr. Sanjeev Marda as Company Secretary and Compliance Officer of the Company.
2	Date of appointment /cessation (as applicable)	1 st June, 2024
3	Term of Appointment	w.e.f., 1 st June, 2024
4	Brief Profile (in case of appointment)	Mr. Sanjeev Marda is a qualified Company Secretary Law Graduate and Cost Accountant. He has been with the Company since 2002. Presently, he is Dy. Company Secretary.
5	Disclosure of relationships between Directors / Key Managerial Personnel	None