# GRAPHITE INDIA LIMITED

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GIL:SEC/SM/20-21/19

June 9, 2020

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,

**Re : Appointment of Directors.**

The Board of Directors on the recommendation of the Nomination and Remuneration Committee have approved :

(a) Re-appointment of Mr. Gaurav Swarup (DIN : 00374298) as Non-executive Independent Director for a second consecutive term of 5 years from 11.08.2020 subject to the approval of shareholders at the ensuing AGM. Mr. Gaurav Swarup is not debarred from holding the office of director by virtue of any SEBI Order or any other authority.

(b) Seeking approval of the members in the ensuing AGM for appointment of Mr. Ashutosh Dixit (DIN : 06678944) (who holds office as an additional director up to the date of ensuing AGM) as a Director not liable to retire by rotation from conclusion of the said AGM. Mr. Ashutosh Dixit is not debarred from holding the office of director by virtue of any SEBI Order or any other authority.

The Board Meeting commenced at 11.00 a.m. and ended at 12.45 p.m.

Thanking you,

Yours faithfully,
For Graphite India Limited

S. Marda
Asst. Company Secretary

Encl. : As above.