



GRAPHITE INDIA LIMITED

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GIL:SEC: 19/20:

February 14, 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

Sir,

Re : 1) Retirement of Whole-time director (designated as “ Executive Director “)

2) Appointment of Additional director & Whole-time director (designated as “ Executive Director “)

1. The Board of Directors of the Company in the meeting held today, on the recommendation of the Nomination & Remuneration Committee (NRC) accepted the request of Mr. M B Gadgil, Whole-time director (designated as “ Executive Director”) for an early retirement from the services of the Company w.e.f. close of 31.3.2020 due to personal reasons. His term of office was up to 30.6. 2020.

2. The Board of Directors of the Company on the recommendations of the NRC approved appointment of Mr. Ashutosh Dixit as :

(a) An additional director of the Company w.e.f 1.4.2020 to hold office till the conclusion of the next Annual General meeting of the Company , and

(b) A Whole-time director of the Company (designated as “Executive Director”) for a period of five years from 1.4.2020 , subject to approval of the members of the company in its next general meeting.

3. Mr. Ashutosh Dixit , aged 49 years joined the Company as “ President “ on 13.11.2017. Mr. Dixit is a qualified engineer with his academic qualifications being B Tech (Mechanical Engineering) from Harcourt Butler Technological Institute-Kanpur , MBA (General Management) from Universitas 21 Global-Singapore and PG certificate (Metallurgy) from Indian Institute of Technology, BHU . He has prior experience of around 25 years in reputed companies in senior management positions.

Yours faithfully
For Graphite India Limited


B Shiva
(Company Secretary)