



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

May 23, 2022

GIL: SEC/SM/22-23/12

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

Re: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of CFO/KMP

Dear Sir/Madam,

We have to inform you that Mr. S W Parnerkar – Chief Financial Officer & Key Managerial Personnel is due to retire from the services of the Company on June 30, 2022 .

The Board of Directors of the Company in the meeting held on May 23, 2022 on the recommendations of the Nomination and Remuneration Committee and the Audit Committee approved appointment Mr. M K Chhajer as the Chief Financial Officer & Key Managerial Personnel of the Company from July 1, 2022.

Mr. M K Chhajer is a qualified Cost Accountant (merit holder) from The Institute of Cost Accountants of India. He is presently the Executive Vice President - Finance operating from the registered office in Kolkata under Mr. S W Parnerkar and has been with the Company for over 30 years. Mr. Chhajer has in depth knowledge and experience of the Accounts and Finance functions, fund raising activities, mergers and acquisitions, overseas operations and the Investment portfolio of the Company. Presently, he also handles the Investor Relations function. He is fully involved in the business affairs of the Company.

This intimation is in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For Graphite India Limited


S. Marda
Dy. Company Secretary