



# GRAPHITE INDIA LIMITED

REGD. & H.O. : 31, CHOWRINGHEE ROAD, KOLKATA - 700 016, W.B., INDIA  
PHONE : 91 33 4002 9600, 2226 5755 / 4942 / 4943 / 5547 / 2334, 2217 1145 / 1146  
FAX : 91 33 2249 6420, E-mail : gilro@graphiteindia.com  
WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

GIL/SEC/SM/26-27/11

Date: 22/05/2026

BSE Limited,  
Floor 25, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001.  
Scrip Code: 509488

National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051.  
Scrip Code: GRAPHITE

**Sub.: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of the Listing Regulations, we hereby inform that Mr. Debanjan Mandal, has tendered his resignation as the Independent Director of the Company, with immediate effect due to extensive travel and professional and other preoccupations. Consequently, he shall also cease to be a member of the Audit Committee and Committee of Director of the Company.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated 30<sup>th</sup> January 2026 are enclosed as 'Annexure-I' and copy of the letter of resignation received from Mr. Debanjan Mandal is Annexed..

Kindly take the same at your record.

Thanking you,

For Graphite India Limited

S. Marda  
Company Secretary  
ACS – 14360

Encl: as above



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## Annexure - I

S. No.	Particulars	Details
1.	Name of Director	Mr. Debanjan Mandal
2.	Reason for change viz. <del>appointment,</del> <del>re-appointment,</del> resignation, <del>removal, death or otherwise</del>	Resignation of Mr. Debanjan Mandal, Independent Director of the Company with immediate effect, due to extensive travel and professional and other preoccupations.
3.	Date of <del>appointment / re-appointment /</del> cessation (as applicable) & term of appointment / re-appointment	Cessation with immediate effect from today i.e. 22.05.2026.
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
	Additional information in case of resignation of an Independent Director	
6.	Letter of Resignation along with detailed reason for resignation.	Enclosed
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<b><u>Directorship in Listed Companies:</u></b> 1. Spencer's Retail Limited 2. Titagarh Rail Systems Limited 3. CESC Ltd <b><u>Committee Position(s) in Listed Companies:</u></b> 1. Spencer's Retail Limited (Member of Audit Committee and Nomination & Remuneration Committee) 2. Titagarh Rail Systems Limited (Member of Risk Management Committee) 3. CESC Ltd (Member of Audit Committee and Nomination & Remuneration Committee)
8.	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	Mr. Debanjan Mandal has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

**DEBANJAN MANDAL**  
Advocate

22<sup>nd</sup> May, 2026

Board of Directors,  
Graphite India Limited,  
Kolkata.

**Re.: Resignation**

Dear Sirs,

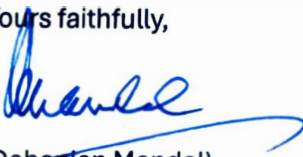
Due to my extensive travel and professional and other preoccupations, I have been unable to regularly attend the meetings of the Board of Directors of the Company.

In the circumstances, I hereby resign as a Director of the Company with immediate effect.

Kindly accept my resignation and direct the Company Secretary to file appropriate forms accordingly.

I further confirm that there is no material reason other than mentioned above for my resignation.

Yours faithfully,



(Debanjan Mandal)