



**MANUFACTURER OF ELECTRICAL & MECHANICAL  
CARBON MATERIALS & COMPONENTS**

CORPORATE OFFICE: TEMPLE CHAMBERS, 5TH FLOOR, 6, OLD POST OFFICE STREET, KOLKATA: 700001

Phone: (033) 22487856. E-mail: [acplkolkata@ascarbon.com](mailto:acplkolkata@ascarbon.com) / [acpl.compliance@gmail.com](mailto:acpl.compliance@gmail.com)

CIN: L23101AS1963PLC001206. Website: [www.ascarbon.in](http://www.ascarbon.in)

25<sup>th</sup> October, 2021

The Secretary,  
The Calcutta Stock Exchange Ltd.,  
7, Lyons Range,  
Kolkata - 700 001

Dear Sir/ Ma'am,

**Company Code: 10011403**

**Sub: Intimation pursuant to Regulation 30(2) read with clause 7 of Para A of part A of schedule III & under regulation 6(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 regarding Appointment of Company Secretary, Compliance Officer & Key Managerial Personnel (KMP's) of the Company**

Pursuant to clause 30(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that Company has appointed Ms. Parinita Goenka (ACS 48608) as Company Secretary & KMP's of the Company with effect from 1st October, 2021.

Further, pursuant to regulation 6(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 Ms. Parinita Goenka (ACS 48608) has also been appointed as Compliance Officer of the "Company with effect from 1<sup>st</sup> October, 2021 in place of Mr. Subhendu Chakraborty.

**Contact Details of Compliance Officer are as follows:**

Assam Carbon Products Limited  
Temple Chambers, 5<sup>th</sup> Floor, 6, Old Post Office Street, Kolkata — 700001  
Phone: (033) 22487856, E-Mail ID: [acpl.compliance@gmail.com](mailto:acpl.compliance@gmail.com), Website: [www.ascarbon.in](http://www.ascarbon.in)

The details as per regulation 30 of the Listing Regulations read with SEBI circular no CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith as "Annexure-1".

We would request you to kindly take the above on record. Thanking you,  
Thanking you,

Yours truly,

For ASSAM CARBON PRODUCTS LTD

*Subir*

**SANJAY KUMAR LHILA**  
DIRECTOR  
DIN: 01383460



Encl: As above

**REGISTERED OFFICE & GUWAHATI PLANT**  
NARENGI CHANDRAPUR ROAD  
BIRKUCHI, NARENGI, GUWAHATI : 781026  
Phone : (0361) 2640262, 2640630  
Fax : (0361) 2640368  
E-mail : [acplghy@ascarbon.com](mailto:acplghy@ascarbon.com)

**PATANCHERU PLANT**  
PLOT NO. 2, I.D.A., PHASE - I,  
PATANCHERU : 502319, TELENGANA  
Phone : (08455) 242089, 242091  
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**ANNEXURE 1**

**APPOINTMENT OF MS. PARINITA GOENKA AS COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE  
COMPANY**

Sr. No.	Details of Event	Information(s) of such event
01.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Parinita Goenka has been appointed as Company Secretary and Compliance Officer of the Company.
02.	Date of appointment and term of appointment	1 <sup>st</sup> October, 2021
03.	Brief Profile (in case of appointment)	Ms. Parinita Goenka is a Commerce Graduate and a qualified Company Secretary. She is having knowledge and experience in handling Corporate Compliances & Company Secretarial matters.
04.	Disclosure of relationships between Directors (in case of appointment of a Director/ KMP's)	Ms. Parinita Goenka is not related to any Directors/ KMP's of the Company.



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