

**GOODRICKE GROUP LIMITED**

Registered Office :
"Camellia House" 14, Gurusaday Road, Kolkata - 700 019
Telephone : 2287-3067, 2287-8737, 2287-1816
Fax No. (033) 2287-2577, 2287-7089
E-mail : goodricke@goodricke.com
visit us at : www.goodricke.com
CIN-L01132WB1977PLC031054

To
The Sr. General Manager,
Dept. of Corporate Services
BSE Limited Phiroze JeeJeebhoy Towers
Dalal Street, Mumbai – 400 001

Date: 21.02.2024

BSE SCRIP Code – 500166

Sub : Intimation under Regulation 30 – resignation of Managing Director and CEO

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para-A of Part-A of Schedule III to the said Regulations, as amended from time to time, we hereby inform that Mr Atul Asthana, Managing Director & CEO of the Company, vide his letter dated 21st February, 2024, has decided to step down from the position effective from 29th February 2024. The Board, at its meeting held today has accepted his resignation. The Board also expressed its gratitude to Mr Asthana for his almost forty years distinguished service, both on the gardens and at Head Office in Kolkata. He leaves with the Boards's good wishes for the future.

The Board is currently in the process of selecting the new Managing Director, and the Company will duly inform the Stock Exchange once finalised.

The relevant details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure-I and the Resignation Letter dated February 21, 2024 is enclosed herewith as Annexure-II.

Kindly take the above on record and disseminate.

The Board meeting stated at 12.30 p.m and concluded at 1.00 p.m

Yours faithfully,

GOODRICKE GROUP LIMITED

ARNAB

CHAKRABORTY

Digitally signed by ARNAB
CHAKRABORTY
Date: 2024.02.21 13:21:23
+05'30'

A. CHAKRABORTY

Company Secretary & Compliance Officer

Mem No. FCS 8557

Encl: As above

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Annexure - I**Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015**

SL No.	Particulars	Description
1.	Reasons for Resignation	Due to personal reason, the letter of resignation dated 21 st February, 2024 is enclosed herewith as Annexure -II.
2.	Date of Cessation	29 th February, 2024.
3.	Brief Profile (In case of Appointment)	Not Applicable
4.	Disclosure of relationship between Directors (In case of appointment of a Director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure II



Managing Director

GOODRICKE GROUP LIMITED

'CAMELLIA HOUSE'

14, Gurusaday Road, Kolkata - 700 019

☎ : 2287 3067 / 8737, Fax : (033) 2287 - 2577

e-mail : atul@goodricke.com

CIN- L01132WB1977PLC031054

February 21, 2024

The Chairman
Goodricke Group Limited

Dear Sir,

Resignation from the position of MD & CEO, Goodricke Group Limited

I would like to submit my resignation from the post of Managing Director & CEO of Goodricke Group Limited w.e.f. close of business hours on 29.02.2024. This is entirely due to my personal reasons.

I wish Goodricke Group all the Very Best for the future.

Yours faithfully,


Atul Asthana