

**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

Date: 06.09.2025

To
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE SCRIP Code – 500166

Dear Sir/Madam,

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 30(5) of the SEBI Listing Regulations, the Board of Directors of the Company have authorized the following officials of the Company to determine the materiality of an event or information and to make appropriate disclosure on a timely basis:

- Managing Director & CEO
- Chief Financial Officer
- Company Secretary

Kindly be informed that pursuant to the appointment of Mr. Shaibal Dutt as the Managing Director and CEO of the Company w.e.f. 6th September, 2025, the following officials are presently authorized to determine materiality of events or information and making disclosures to the Stock Exchange(s):

S. No.	Name of the KMP	Designation	Contact Details
1	Mr. Shaibal Dutt	Managing Director & CEO	033-22873067 sdutt@goodricke.com
2	Mr. Soumen Mukherjee	Director (Finance) & Chief Financial Officer	033-22873067 smukherjee@goodricke.com
3	Mr. Arnab Chakraborty	Company Secretary	033-22873067 chkarnab@goodricke.com

Detailed information as required to be disclosed in terms of SEBI Listing Regulations in respect of the aforesaid appointment, was intimated earlier to the Exchange on 30th April, 2025 and 30th July, 2025. You are requested to kindly take above information on your records.

Thanking You,
Yours faithfully,
FOR GOODRICKE GROUP LIMITED

ARNAB CHAKRABORTY
COMPANY SECRETARY
(Mem No. - FCS 8557)