



# 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/22-23/29

August 3, 2022

BSE Limited  
The Corporate  
Relationship Department  
1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
Plot No-C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E)  
Mumbai 400 051  
Symbol – GRAPHITE

Sir,

**Re : 47th AGM resolution**

We refer to the queries being raised in connection with Resolution No 5 regarding appointment of Mr Siddhant Bangur a related party of the Chairman as Business Development Executive of the Company.

In this connection, we wish to inform you that resolution no 5 as contained in the notice convening the 47 AGM of the Company on 5th August 2022 is an enabling one. It is not the intention of the Company to remunerate him at the outer limit of Rs 60 lacs. We understand that a person with similar qualification and experience would draw a remuneration of around Rs 20 lacs a year in India. Accordingly, the Company intends to remunerate him at market related numbers and which would be considered.

We trust that the above would clarify the queries being raised, by some individuals.

Thanking you,

Yours faithfully,  
For Graphite India Limited

S. Marda  
Dy. Company Secretary