



GRAPHITE INDIA LIMITED

REGD. & H.O. : 31, CHOWRINGHEE ROAD, KOLKATA - 700 016, W.B., INDIA
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WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

GIL: SEC/SM/21-22/24

August 10, 2021

BSE Limited
Corporate Relation Department
P.J.Towers
Dalal Street,
Mumbai 400 001.
Scrip Code – 509488

National Stock Exchange
'Exchange Plaza',
Bandra-Kurla Complex,
Bandra (E)
Mumbai 400 051.
Symbol - GRAPHITE

Dear Sirs,

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

Pursuant to the Regulation 30 read with Schedule III (Part A) (7) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that Smt. Shalini Kamath (DIN: 06993314) , upon completion of her term on 9th August 2021 as an Independent Director, has ceased to be a Director of the Company from 10th August 2021.

We request you to kindly take the above on your records.

Thanking you,

Yours faithfully,
For Graphite India Limited

S. Marda
Asst. Company Secretary