



GRAPHITE INDIA LIMITED

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WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

GIL: SEC/SM/25-26/ 27

July 24, 2025

Bombay Stock Exchange Limited
The Corporate
Relationship Department
1st 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, 5th Floor,
Plot No-C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai 400 051
Symbol - GRAPHITE

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) – Change in Senior Management Personnel

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, and with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, we are enclosing disclosure as required under sub clause – 7 of Para A of Part A of Schedule III regarding Change in Senior management of the Company in Annexure - A.

This is for your information and record.

Thanking you,

Yours faithfully,
For Graphite India Limited

S. Marda
Company Secretary
ACS 14360

Annexure-A

| Sr. No. | Particulars | Details | |
|----------------|--|--|--|
| 1. | Name of Senior Management Person | Mr. Mahesh B Gote | Mr. Ranadeep Chakraborty |
| 2. | Reason for Change viz appointment, resignation, removal, death or otherwise | On promotion as Sr. Vice President - Satpur Plant and Power Division (one level below Whole time Director), has become part of Senior Management | On promotion as Sr. Vice President – Durgapur (works) (one level below Whole time Director) has become part of Senior Management |
| 3. | Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment | 23.07.2025 (Date of Promotion) | 23.07.2025 (Date of Promotion) |
| 4. | Brief Profile (in case of appointment) | <p>Mr. Mahesh joined Graphite India Limited in November, 1996 as Trainee Engineer and worked at various locations and heading various functions viz. technical, management representative, purchase, central technical and works. He currently heads Power Division and Plant at Satpur.</p> <p>Mr. Mahesh holds Diploma in Mechanical Engineering from BTE Mumbai and Bachelor of Engineering in Mechanical Engineering from Pune University in 1996.</p> | <p>Mr. Ranadeep joined Graphite India Limited in January 2021 and currently heads the Graphite plant in Durgapur, where he is fully responsible for all operations.</p> <p>Prior to Graphite, he had experience of over 28 years in various companies overseeing various functions viz. maintenance, projects, R&D, safety and maintenance.</p> <p>Mr. Ranadeep holds a degree in Electrical and Electronics Engineering from BIT Mesra, graduating in 1992.</p> |
| 5. | Disclosure of relationships between directors (in case of appointment of a director). | Not applicable | Not applicable |