



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/25-26/42

August 11, 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

Dear Sir/Madam,

Re: Completion of tenure of Independent Director/ Re-constitution of Audit Committee

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we have to inform you that the second consecutive five year term of Mr. Gaurav Swarup (DIN: 00374298), as Independent director of the Company ended on the close of business hours on 10.08.2025 and he has vacated office accordingly. Consequently, he has also ceased to be member of the Audit Committee. The details as required under Regulation 30 of the SEBI LODR Regulations, 2015 on cessation as Director are enclosed herewith as ANNEXURE – I

The reconstituted Audit Committee w.e.f. 11.08.2025 is as under:

Sl. No.	Name	Category	Designation
1	Sridhar Srinivasan	Non-Executive - Independent Director	Chairperson
2	A V Lodha	Non-Executive - Non Independent Director	Member
3	Sudha Krishnan	Non-Executive - Independent Director	Member
4	Debanjan Mandal	Non-Executive - Independent Director	Member

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Graphite India Limited

Sanjeev Marda
Company Secretary
A14360

Encl.: As above.



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ANNEXURE – I

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sl. No.	Disclosure Requirements	Details
1	Name of Director	Mr. Gaurav Swarup
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Cessation (completion of consecutive second term of 5 years as an Independent Director on 10.08.2025).
3	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment ;	11.08.2025
4	Brief profile	NA
5	Disclosure of relationships between directors	NA