

GOCL Corporation Limited

Corporate Office

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November 29, 2024

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Through: BSE Listing Centre

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra-Kurla Complex Bandra (E), Mumbai - 400051

Through: NEAPS

Dear Sir/Madam,

Clarification - Intimation of appointment of Mrs. Manju Agarwal, as an Independent Director of the Company.

Ref: BSE Scrip code: 506480, NSE Scrip symbol: GOCLCORP

This is reference to our communication of yesterday.

We would like to hereby clarify that the DIN of Mrs. Manju Agarwal was inadvertently mentioned in the first page as 09184688 in place of the correct DIN which is **06921105** as mentioned in the second page (annexure).

Thanking you

Yours faithfully

For GOCL Corporation Limited

A. Satyanarayana **Company Secretary**