



GOL OFFSHORE LIMITED
(formerly known as **GREAT OFFSHORE LIMITED**)
(CIN No. L11200MH2005PLC154793)

Date: June 27, 2017,

National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, Block G, Bandra Kurla Complex Bandra (E), Mumbai – 400 051	BSE Ltd. Phiroze Jeejeebhoy Towers, 14 th Floor, Dalal Street, Mumbai – 400 001
NSE Symbol: GTOFFSHORE	BSE Code: 532786

Dear Sir/ Madam,

Sub: Change in the Directors

We hereby bring to your kind notice that (i) Mr. Vinesh Narandas Davda has tendered his resignation as a Non-executive Independent Director of the Company with effect from April 24, 2017; (ii) Dr. Percy Adi Doctor has tendered his resignation as a Non-executive Independent Director of the Company with effect from June 14, 2017; and (iii) Mrs. Mamta Puri has tendered his resignation as a Non-executive Independent Woman Director of the Company with effect from June 15, 2017.

You are requested to take note of the same.

Thanking you.

Yours faithfully
For GOL Offshore Limited (in Provisional Liquidation)

Varika Rastogi

Varika Rastogi
Company Secretary & Chief Compliance Officer



WWW.GOLOFFSHORE.COM