



Gokul Refoils & Solvent Ltd.

Corporate Office:

501, Fifth Floor, Block A, Gokul Pratham, Near Tapovan Circle, T.P. 44, Chandkheda, Ahmedabad - 382424, Gujarat, India. **Phone:** +91-79-35015555
CIN: L15142GJ1992PLC018745

October 15, 2024

To,
Dept. of Corporate Services,
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001
Ph: (022)-22727233/34
FaxNo:(022)-22721919

Company Code 532980

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051
Ph : (022)-26598100-8114
Fax No:(022)-26598120

Company Code GOKULEQ

Dear Sir/ Madam,

Sub: Clarification on affirmation at the time of appointment of director

We are in receipt of your email dated 14th October, 2024 seeking clarification to provide affirmation at the time of appointment of director that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority in the recent past with reference to NSE Circular - NSE/CML/2018/02 dated June 20, 2018.

In view of that, we could like to clarify that we have appointed Mrs. Chetna Rahul Vyas w.e.f 10th of September, 2024 via Board meeting dated 20.08.2024 and had intimated the same to Stock Exchange accordingly. With reference to NSE Circular - NSE/CML/2018/02 dated June 20, 2018, we hereby declare that Mrs. Chetna Rahul Vyas having DIN No. 10745894 is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take note of the above intimation on your record.

Thanking You

Yours truly,

For, Gokul Refoils & Solvent Ltd.

Shaunak Mandalia

Director

DIN: 06649347