



GOCL Corporation Limited

Corporate Office
IDL Road, Kukatpally,
Hyderabad-500 072
Telangana, India
T: +91 (40) 23810671-9
F: +91 (40) 23813860,
E: info@gocllcorp.com
W: <http://www.gocllcorp.com>

November 22, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Fax:022-22723121/2027/2041/2061/3719

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400051
Fax:022-2659 8237/38, 2659 8347/48

Through: BSE Listing Centre

Through: NEAPS

Dear Sir/Madam,

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) we would like to inform that National Stock Exchange of India Limited (“NSE”) have, vide their letter No. NSE/LIST-SOP/COMB/FINES/1340 dated November 21, 2024 (received by us on Thursday 21-11-2024 at 23:16) and BSE Limited (“BSE”) have, vide their mail received on Thursday 21-11-2024 at 21:30 imposed a fine of Rs. 63,720 (Rupees Sixty-Three Thousand Seven Hundred Twenty only) each on the Company under Regulation 17(1), Regulation 18(1) and Regulation 19(1) & 19(2) of the SEBI Listing Regulations for certain non-compliance in relation to composition of the Board, Audit Committee (AC) and the Nomination and Remuneration Committee (NRC).

The Company wishes to clarify that as communicated by us vide our letter dated November 6, 2024 the AC and the NRC have already been reconstituted. We would like to mention here that these committees did not hold any meetings with inadequate composition. The Company is in advanced stage of appointment of an independent woman director which is expected to be completed in the next few days.

The Company remains committed to ensure optimum compliances of all applicable laws. Accordingly, the Company will represent to NSE and BSE and submit its applications for waiver of fines as aforementioned.

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure**.

Thanking you

Yours faithfully

For GOCL Corporation Limited

A. Satyanarayana
Company Secretary

Formerly **Gulf Oil Corporation Limited**

Registered Office: IDL Road, Kukatpally, Hyderabad – 500072, Telangana, India

CIN: L24292TG1961PLC000876, GST No.: 36AABCG8433B1ZX



Annexure

***SEBI Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123
dated July 13, 2023***

S.No	Particulars	Description
1	Name(s) of the Authority	BSE and NSE
2	Nature and details of the action(s) taken, initiated or order(s) passed	Fine of Rs. 63,720 (Rupees Sixty-Three Thousand Seven Hundred Twenty only) each
3	Date of receipt of direction or order, including any interim orders, or any other communication from the authority	November 21, 2024 (BSE at about 9.30 P.M. and NSE at about 11.16 P.M.)
4	Details of the violation(s) / contravention(s) committed or alleged to be committed	Regulation 17(1), Regulation 18(1) and Regulation 19(1) & 19(2) of the SEBI Listing Regulations
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Nil except to the extent of penalty amount of Rs.63,720 (Rupees Sixty-Three Thousand Seven Hundred Twenty only) imposed by each of BSE and NSE.

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