

GOCL Corporation Limited

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

January 31, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra-Kurla Complex Bandra (E), Mumbai - 400051

Through: BSE Listing Centre

Through: NEAPS

Dear Sir/Madam,

Change in Senior Management Personnel.

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

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, it is hereby informed that Mr. N.Hariharan, General Manager-Commercial / Head-Supply Chain Management (part of Senior Management personnel) has resigned from the services of the Company and is being relieved effective from close of January 31, 2025.

Disclosure as required under Regulation 30 and Para A of Part A under Schedule III of the SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is annexed along with copy of the resignation letter of Mr. Hariharan.

Thanking you

Yours faithfully For GOCL Corporation Limited

A. Satyanarayana Company Secretary

Encl: As above

Annexure



Details in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S.No	Particulars	Description
1	Name of Director	Mr. N. Hariharan, General Manager-Commercial /
		Head – Supply Chain Management
2	Reason for Change viz.	Resignation
	appointment, re- appointment,	
	resignation, removal or otherwise	
3	Date of appointment / cessation &	January 31, 2025 (end of the day)
	term of appointment	
4	Brief Profile	Not Applicable
5	Disclosure of relationships	Not Applicable
5	between directors	Not Applicable
6		Not Applicable
0	Information as required under BSE circular Number	Not Applicable
	LIST/COM/14/2018-19 and NSE	
	circular no. NSE/CML/2018/24	
	dated June 20, 2018.	

20th Jan 2025

From

Hariharan N, Emp.No: 8269, General Manager - Commercial, GOCL Corporation Ltd., Hyderabad

To

WTD & CFO - GOCL, GOCL Corporation Ltd., Hyderabad

Thro

Head - HR

Dear Sir,

Sub: Resignation - regarding

I would like to submit my resignation from my current role due to personal reasons. Kindly relieve me from duty on or before 19th Apr 2025.

I am highly obliged to GOCL, which has given me such a great learning opportunity & great help during my stay here. I wish the organization tremendous success in all its future endeavors.

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Thanks & Repards

Hariharan N General Manager - Commercial