



Gokul Refoils & Solvent Ltd.

Corporate Office:

501, Fifth Floor, Block A, Gokul Pratham, Near TapovanCircle, T.P. 44, Chandkheda,

Ahmedabad - 382424, Gujarat, India.

Phone: +91-79-35015555

CIN: L15142GJ1992PLC018745

August 20, 2024

To,
Dept. of Corporate Services,
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001
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
Symbol:GOKUL

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Directorate of Gokul Refoils and Solvent Limited ("the Company")

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has, on August 20, 2024, appointed Mrs. Chetna Rahul Vyas (DIN: 10745894) as an Additional Director (Non-Executive, Independent) of the Company, for an initial term of 1 year w.e.f 10.09.2024 upto 09.09.2025, subject to approval of the shareholders to be obtained within three months hereof. The required details pursuant to SEBI Listing Regulations are annexed herewith as

Annexure – I.

We hereby confirm that Mrs. Chetna Rahul Vyas satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that she is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations.

This information will also be available on the website of the Company at www.gokulgroup.com

You are requested to take the above on record.

Thanking you.

**Yours truly,
For Gokul Refoils and Solvent Limited**

**Abhinav Mathur
Company Secretary**



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Annexure –I

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

Name of Director	Mrs. Chetna Rahul Vyas Additional Director (Non- Executive Independent Director)
Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Chetna Rahul Vyas is appointed as an Independent Director with effect from 10 th September , 2024
Date of Appointment/ Cessation	10 th September , 2024
Term of appointment	1 year i.e. September 10, 2024 upto September 09, 2025
Brief Profile	She has experience of a decade as an Advocate of Bar council. She was also Former Member Judge at Consumer Redressal Forum By qualification, Dr. Chetna Rahul Vyas holds a B.A. LL.B., a Double LL.M., and a Ph.D., and has been serving as a Research Guide at the School of Law, Gujarat University, since 2019.
Disclosure of relationships between Directors	Mrs. Chetna Rahul Vyas is not related to any Director of the Company
Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	N.A