



GOKUL

Gokul Refoils & Solvent Ltd.

Corporate Office :
"Gokul House", 43 Shreemali Co-op. Housing Society Ltd.
Opp. Shikhar Building, Navrangpura,
Ahmedabad-380 009. Gujarat (India)
Ph. : +91-79-66304555, 66615253/54/55
Fax : +91-79-66304543 Email : grsl@gokulgroup.com
CIN : L15142GJ1992PLC018745

September 03, 2020

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| To, Department of Corporate Service (DCS-CRD), BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Ref: SCRIP CODE:532980 | To, National Stock Exchange of India Limited Exchange Plaza Block G, C 1, Bandra Kurla Complex, G Block, Bandra East, Mumbai 400 051 Ref: SYMBOL: GOKUL. |
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Dear Sir/Madam,

Sub.: Intimation of sad demise of our Director

Ref: Disclosure under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

We regret to inform you of the sudden and sad demise of Mr. Karansinh Mahida (DIN: 02237323), Non-Executive Independent Director of the Company, on Wednesday, 02nd September, 2020.

Mr. Karansinh Mahida's sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

We request you to kindly take note of the same.

Thanking you,
Yours truly

For, Gokul Refoils and Solvent Limited

Abhinav Mathur
Company Secretary