

## **GOCL Corporation Limited**

**Corporate Office** 

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December 12, 2020

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

Through: BSE Listing Center

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: NEAPS

Dear Sir,

## Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 - Change in Directors -Intimation of completion of term of Independent Director.

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

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, and other applicable provisions, we hereby inform that Mr. Ashok Kini, (DIN: 00812946) ceases to be Director of the Company effective from 12<sup>th</sup> December 2020 on completion of his second term as an Independent Director.

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