



GOCL Corporation Limited

Corporate Office

IDL Road, Kukatpally,
Hyderabad 500072, Telangana, India.

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February 26, 2020

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

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- 400 051.

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. M.S.Ramachandran, (DIN: 00943629) ceases to be Director of the Company effective from 26th February 2020 on completion of his second term as an Independent Director,

The above information will be made available on the Company's website www.gocllcorp.com.

Thanking you

Your 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