



## GOCL Corporation Limited

### Corporate Office

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Hyderabad 500072, Telangana, India.  
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E : info@goclc corp.com  
W : http://www.goclc corp.com  
CIN: L24292TG1961PLC000876

30<sup>th</sup> May, 2019

### 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/Madam,

### Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 - Change in the Board of Directors - Appointment of Director.

**Ref: BSE Scrip code-506480, NSE Scrip name – GOCLCORP**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, and other applicable provisions, we hereby inform that, based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, at its Meeting held today has approved the appointment of Mr. Debabrata Sarkar (DIN: 02502618) as Independent Director (Additional Director) on the Board of Directors of the Company, for a period of 5 years subject to the approval of Shareholders at the next Annual General Meeting of the Company.


Mr. Debabrata Sarkar is aged 65 years and a Fellow Member of ICAI and a Certified Associate of Indian Institute of Banking and Finance. A brief profile of Mr. Debabrata Sarkar is enclosed herewith. He is not related to Promoters, Directors and Key Managerial Personnel of the Company.

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Mr. Debabrata Sarkar is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Also, pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 a brief profile of the above mentioned Director is enclosed herewith.

Thanking you.

Yours faithfully,  
**For GOCL Corporation Limited**

  
A Satyanarayana  
**Company Secretary**

Encl: As above



**APPOINTMENT OF MR. DEBABRATA SARKAR (DIN: 02502618) AS INDEPENDENT  
DIRECTOR (ADDITIONAL DIRECTOR)**

<b>DETAILS OF EVENTS THAT NEED TO BE PROVIDED</b>	<b>INFORMATION OF SUCH EVENTS</b>
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment
<b>Date of appointment / cessation (as applicable)</b>	May 30, 2019
<b>Term of Appointment</b>	5 years
<b>Brief Profile</b>	<p>Mr. Debabrata Sarkar holds a postgraduate degree in Commerce from University of Calcutta. He is a Fellow Member of ICAI and a Certified Associate of Indian Institute of Banking and Finance. He has served as the Chairman and Managing Director of Union Bank of India, Union KBC Asset Management Company Private Limited and Director of General Insurance Corporation of India, Allahabad Bank, LIC Housing Finance Limited, IL&amp;FS Engineering and Construction Company Ltd., Central Securities Depository Ltd and Board of Bank of Baroda (Botswana) Ltd. . With immense knowledge and experience in the field of Banking and Finance, he was working as a member on Supervisory Board of India Advantage Fund Series sponsored by ICICI Venture Capital Management Company Ltd., Bangalore.</p>

