



GOKUL

November 26, 2020

To,
Dept. of Corporate Services,
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001
Ph: (022)-22727233/34
FaxNo:(022)-22721919

Company Code 532980

Dear Sir/ Madam,

Sub: Intimation on appointment of Additional Director designated as Independent Director (Non-Executive) pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

We wish to inform you that the Board of Directors of the Company through Circular Resolution dated November 26, 2020 has appointed Mr. Parth Pareshbhai Shah (DIN 08958666) with effect from November 26, 2020, as an Additional Director designated as Independent Director (Non-Executive) on the Board of the Company.

Pursuant to SEBI direction regarding Enforcement of SEBI Orders regarding appointment of Directors by listed companies and BSE Circular No. LIST/COMP/14/ 2018-19, dated June 20, 2018, & NSE Circular No. NSE/CML/2018/24, dated June 20, 2018, and based on the affirmation by Director, the Company hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015, dated September 09, 2015, are enclosed as Annexure-1.

You are requested to take the same on record.

Thanking You

Yours truly,

For, Gokul Refoils and Solvent Ltd

Abhinav Mathur
Company Secretary & Compliance Officer

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

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051
Ph : (022)-26598100-8114
Fax No:(022)-26598120

Company Code GOKUL

Regd. Office & Works : State Highway No-41, Nr. Sujapur Patia, Sidhpur-384 151. Dist. Patan, Gujarat (India)
Phone : +91-2767-222075, 220975 Fax : +91-2767-223475 E-mail : grsl@gokulgroup.com

Haldia Refinery Unit : J.L.N. 149, Plot No. Near Essar Petrol Pump, HPL Link Road, P. O. Debhog City Centre,
P.S. Bhabanipur, Haldia Purba - Medanipur - 721657 (West Bengal) Phone : 03224 252839

ANNEXURE-1

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

SI. No.	Particulars	Details
1	Name of Director & DIN	Mr. Parth Pareshbhai Shah. (DIN: 08958666)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Non-Executive Independent Director
3	Date of appointment/ cessation and term of appointment	Appointment with effect from November 26, 2020 for five consecutive years subject to the shareholders approval at the next Annual General Meeting of the Company.
4	Brief Profile (in case of appointment)	Attached as Annexure-A
5	Disclosure of Relationships between Directors (in case of appointment of Director)	Not related to any Director(s).

Annexure-A

Brief Profile of Mr. Parth Shah

Mr. Parth Shah Independently practicing as a Company Secretary since May 2017 in the areas of Company law, LLP law, FEMA, FDI Matters.

His areas of expertise include Company & LLP formation Compliances under Company & LLP Law, Consultancy in FEMA & FDI related issues, Corporate Governance Report and Secretarial Audit etc.

He is Graduate in Commerce and L.L.B. and holding professional degree of Company Secretary of ICSI.