



GOCL Corporation Limited

Corporate Office

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September 29, 2021

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,

Completion of tenure of Mr. Subhas Pramanik as Managing Director of the Company and resignation from the Board.

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

Further to our earlier communication on the matter and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Subhas Pramanik (DIN: 00020414) has retired as Managing Director of the Company at the end of his current tenure. Mr. Pramanik has also resigned from the Board of Directors, effective from close of September 28, 2021.

The Board of Directors of our Company has noted the resignation of Mr. Pramanik, thanked him and placed on record its deep and sincere appreciation for the contribution made by him towards the growth of the Company over the period of more than 22 years and wished him the very best.

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

