



GOCL Corporation Limited

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Telangana, India
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March 28, 2023

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/Madam,

Intimation of change in Directorate - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

We hereby inform you that the Board of Directors of the Company at its meeting held on March 27, 2023, on the recommendation of the Nomination and Remuneration Committee, has considered and approved the appointment of – (1) Mr. Amar Chintopanth (DIN: 00048789) as a Non-Executive – Independent Director for a period of 5 years with effect from March 27, 2023; and (2) Mr. Gopal Raman (DIN: 03286754) as an Additional Director (Non-Executive – Non-Independent Director) with effect from March 27, 2023.

The aforesaid appointments are subject to approval of Shareholders in terms of Regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Brief profile of Mr. Amar Chintopanth and Mr. Gopal Raman, in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and other details are enclosed herewith as Annexure – I and Annexure – II respectively.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 it is declared that Mr. Amar Chintopanth and Mr. Gopal Raman do not hold any shares in the Company. Mr. Amar Chintopanth and Mr. Gopal Raman are not debarred from holding the office of the Director by virtue of any order of the Securities and Exchange Board of India or any other regulatory authority.

Thanking you

Yours faithfully

For GOCL Corporation Limited

A.Satyanarayana
Company Secretary

Encl.: As above

Formerly **Gulf Oil Corporation Limited**

Registered Office: IDL Road, Kukatpally, Hyderabad – 500072, Telangana, India

CIN: L24292TG1961PLC000876, GST No.: 36AABCG8433B1ZX

Details of Mr. Amar Chintopanth

In terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sl.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment and term of appointment	March 27, 2023 – For a period of 5 years.
3	Brief profile	Mr. Amar Chintopanth is a Chartered Accountant with approximately 40years of work experience. He has held leadership roles in large organizations like ITC Classic Finance Ltd., Polaris Software Limited, 3i Infotech Limited, NXTDIGITAL Limited among others. His experience encompasses areas of Finance & Accounting (domestic & international) Business strategy, Mergers & Amalgamations - domestic and international, Risk management, compliances, and related areas. He is presently the Whole Time Director & Chief Financial Officer of NXTDIGITAL Limited.
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Mr. Amar Chintopanth is not related to any Director(s) or Key Managerial Personnel.

Details of Mr. Gopal Raman

In terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sl.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment and term of appointment	March 27, 2023 – Appointment as an Additional Director (Non-Executive and Non-Independent Director), to hold office up to the next Annual General Meeting.
3	Brief profile	<p>Mr. Gopal Raman (57), holds a B. Tech Degree in Mechanical Engineering from the Indian Institute of Technology, Madras with 35 years of diverse industrial experience.</p> <p>He has been with the Hinduja Group for the past 15 years and currently serves on the Board of Directors of Ashok Leyland Defence Systems Ltd, Hinduja Renewables Energy Pvt. Ltd and others.</p> <p>He has been involved in diverse Businesses as Renewable Energy, Defence, Industrial Explosives, Trading, Mining services, Pharmaceuticals, Specialty Chemicals (Adhesives & Sealants, Acrylic Polymer Coatings, Plastic Additives, Agrochemicals), Batteries and Confectionary.</p> <p>Prior to joining the Hinduja Group, he was with Rohm and Haas in multiple roles as: Director Rohm and Haas India Pvt Ltd, Operations Director- Adhesives Business for Asia Pacific and as the leader of a Global restructuring project for Plastic Additives. Earlier, he had worked in various roles with Duracell, Cadburys India and ICI India.</p>
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Mr. Gopal Raman is not related to any Director(s) or Key Managerial Personnel.