

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

March 27, 2023

To, Dept. of Corporate Services, BSE Ltd. 25th Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai – 400 001 Company Code:532980

To,

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 Symbol:GOKUL EQ

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 and 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

We wish to inform you that the Company has received the approval from National Stock Exchange of India Limited and BSE Limited, on March 24, 2023 for reclassification of the following members of Promoter and Promoter Group to Public Shareholders, in terms of Regulation 31A of SEBI LODR Regulations.

Sr. No.	Name	No. of Equity Shares held	Percentage of Shareholding	
1	Kanubhai Jivatram Thakkar	0	0.00	
2	Manjulaben Kanubhai Thakker	0	0.00	
4	Jayeshkumar K Thakkar	0	0.00	
3	M/s. Jashodaben Commodities LLP	2,93,939	0.30	

We are also enclosing herewith the approval letters received from National Stock Exchange of India Limited and BSE Limited in this regard.

You are requested to find the above disclosure in due compliance of Regulation 30, 31A of SEBI LODR Regulations.

Thanking you.

Yours truly, For Gokul Refoils and Solvent Limited

Abhinav Mathur Company Secretary& Compliance Officer

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

Haldia Refinary 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





National Stock Exchange Of India Limited

Ref: NSE/LIST/279

March 24, 2023

The Company Secretary Gokul Refoils and Solvent Limited.

Sub: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated January 5, 2023, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name
1.	KANUBHAI JIVATRAM THAKKAR
2.	MANJULABEN KANUBHAI THAKKER
3.	JAYESHKUMAR K THAKKAR
4.	JASHODABEN COMMODITIES LLP

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully, For **National Stock Exchange of India Ltd.**

Ankita Gupta Manager

National Securities Depository Limited

4th Floor, Trade world, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai - 400 013

Central Depository Services Limited)

Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai-400 073

This Document is Digitally Signed



Signer: ANKITA GUPTA AGRAWAL Date: Fri, Mar 24, 2023 17:51:32 IST Location: NSE



LIST/COMP/LP/604/2022-23

March 24, 2023

The Company Secretary/ Compliance Officer **Gokul Refoils & Solvent Ltd.** State Highway No 41, Near Sujanpur Patia, Sidhpur, Gujarat, 384151

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated January 05, 2023 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

	Promoter holding		Public Holding	
Quarter	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	7,13,67,780	72.09	2,76,27,220	27.91
Post-Reclassification	7,10,73,841	71.80	2,79,21,159	28.20

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Reclassification of Promoters: Gokul Refoils & Solvent Ltd



BSE Limited (Formerly Bombay Stock Exchange Ltd.) Registered Office : Floor 25, P J Towers, Dalal Street, Mumbai 400 001 India T: +91 22 2272 1234/33 | E: corp.comm@bseindia.com | www.bseindia.com Corporate Identity Number : L67]20MH2005PLC155188 Page 1 of 2



This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

-21/8/2023 irath

Shyam Bhagirath Manager Listing Compliance Constat

Lalit Phatak Associate Manager Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I					
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding		
1.	Kanubhai Jivatram Thakkar	0	0		
2.	Manjulaben Kanubhai Thakker	0	0		
3.	Jayeshkumar K Thakkar	0	0		
4.	Jashodaben Commodities LLP	2,93,939	0.30		
	TOTAL	2,93,939	0.30		

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Reclassification of Promoters: Gokul Refoils & Solvent Ltd





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