



## GOCL Corporation Limited

**Corporate Office**  
IDL Road, Kukatpally,  
Hyderabad-500 072  
Telangana, India  
T: +91 (40) 23810671-9  
F: +91 (40) 23813860,  
E: [info@goclcorp.com](mailto:info@goclcorp.com)  
W: <http://www.goclcorp.com>

April 13, 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,

### **Postal ballot for approval for appointment of Directors.**

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

This is further to our letter dated March 28, 2023 intimating the appointment of two new Directors on the Board of Directors of our Company.

By way of a Resolution passed on April 13, 2023 by circulation, the Board has approved obtaining approval of the Shareholders for the said appointments, by way of postal ballot/e-voting.

The Postal Ballot Notice and other details will be communicated separately.

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