



Gokul Refoils & Solvent Ltd.

Corporate Office:

501, Fifth Floor, Block A, Gokul Pratham, Near Tapovan Circle, T.P. 44, Chandkheda, Ahmedabad - 382424, Gujarat, India. **Phone:** +91-79-35015555
CIN: L15142GJ1992PLC018745

December 05, 2024

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

Dear Sir/ Madam,

Sub: Intimation of Resignation of Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Abhinav Mathur, Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company, has submitted his resignation due to personal reasons, as mentioned in the resignation letter.

There are no material reasons for his resignation other than those mentioned above.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are given in Annexure I.

Please find copy of his resignation letter attached as Annexure – II.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

For Gokul Refoils and Solvent Limited,

Shaunak Mandalia
Director
(DIN: 06649347)



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Annexure -I

For Resignation of Mr. Abhinav Mathur as Company Secretary and Compliance Officer of the Company.

S. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Due to Personal Reasons
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment.	December 05, 2024 (Close of office hours)
3.	Brief profile (in case of appointment).	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not applicable
6.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure II

Date: 05.12.2024

To,

The Board of Directors,
Gokul Refoils and Solvent Limited
(CIN: L15142GJ1992PLC018745)

Subject: Resignation from the post of Company Secretary and Compliance officer of Gokul Refoils and Solvent Limited

Dear Sir/Madam,

I, Abhinav Mathur, hereby tender my resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of Gokul Refoils and Solvent Limited due to personal reasons.

You are requested relieve me at the earliest but not later than the notice period as per the terms of appointment.

I further convey my sincere thanks to the Board of Directors of the Company and fellow members for their unstinted support and cooperation extended to me during my tenure as Company Secretary.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanks and Regards,



Abhinav Mathur
Company Secretary,
Membership no.: A22613