



GOCL Corporation Limited

Corporate Office

IDL Road, Kukatpally,
Hyderabad 500072, Telangana, India.

T : +91 (40) 23810671-9

F : +91 (40) 23813860, 23700747

E : info@goclcorp.com

W : http://www.goclcorp.com

June 8, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Fax:022-22723121/2027/2041/2061/3719

Through: BSE Listing Centre

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: NSE Digital Exchange

Dear Sir,

Board recommends appointment of Statutory Auditors of the Company.

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

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 and other applicable provisions, we hereby inform you that the Board of Directors of the Company, through a circular resolution passed today, has approved the appointment, subject to the approval of the Shareholders, of Haribhakti & Co. LLP, Chartered Accountants (FRN 103523W / W100048) as the Statutory Auditors of the Company, to hold office from the conclusion of Sixty First Annual General Meeting to be held in the calendar year 2022 until the conclusion of the Sixty Sixth Annual General Meeting of the Company.

Brief profile of Haribhakti & Co. LLP is enclosed.

Thanking you,

Yours faithfully

For GOCL Corporation Limited

A. Satyanarayana
Company Secretary

Encl: As above





Brief Profile of M/s. Haribhakti & Co. LLP, Chartered Accountants

- Founded in 1954 by Mr. V. B. Haribhakti, the firm is in operation for 68 years now.
- Haribhakti has 450+ members including Partners, Directors, Associate Directors, Managers, Associates, Article Trainees, etc.
- Haribhakti provides a whole range of assurance, accounting, advisory and consulting services, nationally and internationally, through separate service division viz., Audit & Assurance, Risk & Advisory, Corporate Finance Advisory, Tax & Regulatory and Global Knowledge Services. Nationally integrated firm having own branch network in major cities like Mumbai, Delhi, Bengaluru, Kolkata, Chennai and Ahmedabad.
- Haribhakti have wide variety of clientele in the sectors of Manufacturing, Infrastructure & Real Estate, Engineering & Construction, Power & Energy, Oil & Gas, Pharma Companies, PSUs, NGOs, Trusts, etc.

