

August 30, 2024

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE Scrip Code: 544029

Listing & Compliance Department
National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor
Plot No. C/1, “G” Block
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Symbol: GANDHAR

Dear Sir(s)/Madam(s),

Subject: Change in Senior Management Personnel of the Company - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir(s)/Madam(s),

In compliance with Regulation 30 read with Schedule III, Part A, Para A (7) of the SEBI Listing Regulations, we hereby inform you that Mr. Natesh P., Sr. General Manager, at Taloja Plant and Senior Management Personnel (SMP) of the Company, as per Regulation 16(1)(d) of SEBI Listing Regulations, has resigned from the services of the Company on 30th August 2024, on account of better prospects. The Company shall relieve him from the services w.e.f. close of business hours on 30th September, 2024.

Details with respect to cessation of the SMP as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13th July 2023 is provided in **Annexure I** to this letter and a copy of resignation tendered by Mr. Natesh P. is provided in **Annexure II**.

You are requested to take the same on record.

Thanking you.

Yours Faithfully,

For **Gandhar Oil Refinery (India) Ltd**

Jayshree Soni
Compliance officer and Company Secretary
Mem. No.: FCS 6528

Annexure I

Details with respect to changes in Senior Management Personnel under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

Sr No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/cessation (as applicable) and term of appointment	Date of Resignation: Mr. Natesh P., Sr. General Manager, Taloja Plant and Senior Management Personnel (SMP) of the Company, as per Regulation 16(1)(d) of SEBI Listing Regulations, has resigned from the services of the Company on 30 th August 2024, on account of better prospects. The Company shall relieve him from the services w.e.f. close of business hours on 30 th September, 2024.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

From

30.08.2024

Natesh P S

Sr. General Manager,
Gandhar Oil Refinery India Ltd.,
T9,T10, MIDC Main Road, Talaja, **Navi Mumbai 410208**

To,

The Director, Gandhar Oil Refinery India Ltd.,
18 th floor, DLH park, SV Road, Near MTNL, Goregaon West,
Mumbai 400 062

Dear Sir,

Please consider this letter, as my formal letter of resignation from the post of **Sr. General Manager (Taloja Plant)** and request you to relieve me, by 30 th Sept 2024.

I am leaving for better prospects. I, would like to take this opportunity to thank you personally as I have gained immense knowledge, variety of expertise, skills, and talents.

Thanking you for all your support and guidance.

I wish you and Gandhar Oil continued success.

Yours Sincerely,



(Natesh P S)