



GOCL Corporation Limited

Corporate Office
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Telangana, India
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July 4, 2024

BSE Limited

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

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: BSE Listing Centre

Through: NEAPS

Dear Sir/Madam,

Intimation of appointment of Mr. Ravi Jain, Chief Financial Officer as a Whole-Time Director.

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company has at its meeting held today i.e., July 4, 2024 appointed Mr. Ravi Jain, Chief Financial Officer (DIN:09184688) as a Whole-Time Director of the Company with effect from 4th July, 2024, subject to approval of the Shareholders at the ensuing AGM in terms of the applicable provisions of the Companies Act, 2013.

Mr. Ravi Jain has affirmed that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority. Mr. Ravi Jain is not related to any of the Directors on the Board of the Company. None of the Directors has any concern or interest in the said appointment.

The relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure** along with brief profile of Mr. Ravi Jain.

A copy of this letter will be made available on the website of the Company i.e. www.gocllcorp.com

Thanking you

Yours faithfully

For GOCL Corporation Limited

A. Satyanarayana
Company Secretary

Encl: a/a

Formerly **Gulf Oil Corporation Limited**

Registered Office: IDL Road, Kukatpally, Hyderabad – 500072, Telangana, India

CIN: L24292TG1961PLC000876, GST No.: 36AABCG8433B1ZX



Annexure

**SEBI Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123
dated July 13, 2023**

S.No	Particulars	Description
1	Name of Director	Mr. Ravi Jain
2	Reason for Change viz. appointment, re-appointment, resignation, removal or otherwise	Appointment of Mr. Ravi Jain, Chief Financial Officer (DIN: 09184688) as a Whole-Time Director on the Board.
3	Date of appointment / cessation & term of appointment	04 th July, 2024 Tenure – Two (2) years
4	Brief Profile	<p>Mr. Ravi Jain, a qualified Chartered Accountant and a Company Secretary, is an accomplished Finance and Operations Leader with proven capabilities in managing rapid growth and turnaround while keeping a keen eye on governance and organizational development. He comes with a well-rounded experience spanning a range of responsibilities, industries, and geographies, in top organizations like PWC, Lexmark, GE Medical System, Century Textiles, Oswal Chemicals, SREI Finance, and others. He has worked for well-established as well as grassroots Projects. In addition to CFO roles for over 10 years, Managed Finance, Businesses, Boards, and Investors, participated in M&A and handled operational responsibilities. Brings in a strategic outlook, coupled with operational excellence and process orientation.</p> <p>He took over as the CFO of GOCL in the year 2014 in addition to his role as CFO of wholly owned subsidiary IDL since 2012.</p>
5	Disclosure of relationships between directors	Not Applicable
6	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