

GOCL Corporation Limited

Corporate Office

IDL Road, Kukatpally, Hyderabad-500 072 Telangana, India

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National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra (E), Mumbai - 400051

Bandra-Kurla Complex

W:http://www.goclcorp.com

August 7, 2024

BSE Limited

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

Through: BSE Listing Centre

1/3719 Fax:022-2659 8237/38, 2659 8347/48

Through: NEAPS

Dear Sir/Madam,

Change in Senior Management Personnel.

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 Mr. Kalyana Ram Putrevu, 52, has joined us today i.e. on August 7, 2024 as Vice President Electronics Group, Hyderabad.

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. Kalyana Ram Putrevu.

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

Thanking you

Yours faithfully

For GOCL Corporation Limited

A. Satyanarayana Company Secretary

Encl: a/a



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 Senior Management	Mr. Kalyana Ram Putrevu
	Personnel.	
2	Reason for Change viz.	Appointment of Mr. Kalyana Ram Putrevu as Vice
	appointment, re- appointment,	President Electronics Group, Hyderabad.
	resignation, removal or otherwise	
3	Date of appointment / cessation &	07 th August, 2024
	term of appointment	
4	Brief Profile	Mr. Kalyana Ram is a PGDBA in Finance from Symbiosis University, Pune and Electrical & Electronics Engineering from VMRF University, Chennai. He has over 28 years of experience in Electronics & SMT Business Domain in Strategic Execution, Business Planning & Development, Resource Allocation, Project Management, Production Management. Assembly Operations, Process Improvement, Setting up of Greenfield Manufacturing Plant, etc.
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