



## GOCL Corporation Limited

### Corporate Office

IDL Road, Kukatpally,

Hyderabad-500 072

Telangana, India

T: +91 (40) 23810671-9

F: +91 (40) 23813860,

E: [info@gocllcorp.com](mailto:info@gocllcorp.com)

W: <http://www.gocllcorp.com>

September 25, 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,

### **Completion of tenure of Ms. Kanchan Chitale, Independent Director of the Company.**

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

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform that Ms. Kanchan Chitale (DIN: 00007267), has completed her tenure as an Independent Director and consequently ceased to be a Director of the Company effective September 24, 2024 (end of the day). The Board of Directors and the Management of the Company expressed deep appreciation to Ms. Kanchan Chitale for her leadership and contribution for the growth of the Company.

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 enclosed herewith as ‘Annexure A’.

A copy of this communication will be made available on the website of the Company i.e. [www.gocllcorp.com](http://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 A**

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

| <b>S.No</b> | <b>Particulars</b>  | <b>Description</b>   |
|-------------|---|--|
| 1           | Name of Director  | Ms. Kanchan Chitale  |
| 2           | Reason for Change viz. <del>appointment, re-appointment, resignation, retirement, removal or otherwise</del>                    | Completion of tenure as an Independent Director (Retirement) |
| 3           | Date of <del>appointment</del> / cessation & <del>term of appointment</del>   | 24 <sup>th</sup> September, 2024 (end of the day)            |
| 4           | Brief Profile   | Not Applicable   |
| 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   |