

December 18, 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: Appointment of 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. Sunil Mahadeo Palwe, has been appointed as General Manager, at Taloja Plant of our Company with effect from 18<sup>th</sup> December, 2024.

Details with respect to the said appointment 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 13<sup>th</sup> July 2023 are provided in **Annexure I** to this letter.

The disclosure is also being made available on the Company's website.

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:**

<b>Sr No.</b>	<b>Details of events that needs to be provided</b>	<b>Information of such event(s)</b>
<b>1.</b>	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Sunil Mahadeo Palwe as General Manager at Taloja Plant and Senior Management Personnel.
<b>2.</b>	Date of appointment/cessation (as applicable) and term of appointment	Date of Appointment: 18 <sup>th</sup> December, 2024 Term – Full Time Employment
<b>3.</b>	Brief Profile (in case of appointment)	Mr. Sunil Palwe has around 25 years of experience spanning across organisations like <b>RPG Life Sciences, Lupin Ltd., Glenmark Pharmaceuticals Ltd.</b> and <b>Cipla Limited.</b>  He is a post graduate in <b>M.Sc. Organic Chemistry</b> and previously was working as <b>DGM – Production, Project Management, stores.</b> With <b>RPG Life Sciences – Navi Mumbai</b>
<b>4.</b>	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable