



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

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

November 8, 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,

Reappointment of Independent Director for a second term.

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., November 8, 2024, based on the recommendation of the Nomination and Remuneration Committee, and subject to the approval of the shareholders of the Company, have approved re-appointment of Mr. Aditya Sapru (DIN: 00501437) as an Independent Director for the second term of five years, i.e., from January 28, 2025, to January 27, 2030.

Mr. Aditya Sapru have confirmed that he meets the criteria of 'independence' under Section 149 of the Companies Act, 2013 and Regulation 16 of the Listing Regulations. Further, he has also confirmed that he has not been debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, concerning the above reappointment, are enclosed as **Annexure** to this letter.

The Board has further approved obtaining of shareholders' approval for the said re-appointment by way of a Postal Ballot. The same will be submitted in due course.

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. Aditya Sapru
2	Reason for Change viz. appointment, re- appointment, resignation, removal or otherwise	Re-appointment as Non-Executive, Independent Director for a second term of 5 (five) years effective from January 28, 2025 till January 27, 2030, subject to the approval of the members.
3	Date of appointment / re-appointment, cessation & term of appointment	Re-appointment – effective from January 28, 2025 Term – for a second term of 5 (Five) years effective from January 28, 2025 upto January 27, 2030.
4	Brief Profile	Mr. Aditya Sapru is the Founder and Managing Director of Neumck Strategy & Consulting, a strategy advisory company based out of Bangalore. Mr. Aditya Sapru has expertise in working with organizations to build their growth strategy for the medium to long term. Neumck Strategy & Consulting works with clients across the world in helping them address their market expansion aspirations and restructuring their businesses to achieve their objectives. With a strong focus on execution, Mr. Sapru help companies articulate strategic opportunities and develop enabling frameworks that drive long term value creation for shareholders. Mr. Aditya Sapru has an MBA from Santa Clara University, with specialization in Finance and Operations Research and an MS from Cornell University.
5	Disclosure of relationships between directors	Mr. Sapru is not related to any Director or Key Managerial Personnel of the Company.
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

Formerly **Gulf Oil Corporation Limited**

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

CIN: L24292TG1961PLC000876, GST No.: 36AABCG8433B1ZX