



GOCL Corporation Limited

Corporate Office

IDL Road, Kukatpally,

Hyderabad-500 072

Telangana, India

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November 8, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Fax:022-22723121/2027/2041/2061/3719

Through: BSE Listing Centre

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: NEAPS

Dear Sir/Madam,

Appointment of Secretarial Auditor of the Company

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 Audit Committee have approved the appointment of M/s Ravi & Subramanyam as the Secretarial Auditor of the Company for the Financial Year 2024 – 25.

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 appointment is enclosed as **Annexure** to this letter.

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	Reason for Change viz. appointment, re- appointment, resignation, removal or otherwise	Appointment as Secretarial Auditor of the Company.
2	Date of appointment / re- appointment, cessation & term of appointment	Appointed as Secretarial Auditor for the financial year 2024-25.
3	Brief Profile	M/s. Ravi & Subramanyam, Company Secretaries, Hyderabad is a firm established in the year 2001, providing secretarial services to the various listed, unlisted companies.
4	Disclosure of relationships between directors	Not Applicable

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