



November 09, 2021

To,  
Dept. of Corporate Services,  
BSE Ltd.  
25th Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400 001  
Company Code:532980

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E) Mumbai - 400 051  
Symbol:GOKUL EQ

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting held Today**

**Start Time: 12:00 NOON**

**Conclusion Time: 2:20 P.M.**

In compliance to the provisions of SEBI (LODR) Regulations 2015, we have to inform you that a meeting of Board of Directors held on Tuesday, November 09, 2021 following have been approved:

- 1) The Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended on September 30, 2021 pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015.

The copy of the said result along with Limited Review Report (Standalone and Consolidated) on the unaudited Financial Results submitted by the Statutory Auditors of the Company are enclosed with this letter.

- 2) Appointment of Mr. Jayendrasinh Pratapsinh Gharia (DIN 05227700) w.e.f. 09/11/2021 as an Additional Director designated as an Independent Director (Non-Executive) on the Board of the Company.

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as Annexure A with this letter.

You are requested to take the above on record.

Thanking you.

Yours truly,  
For Gokul Refoils and Solvent Limited

**Abhinav Mathur**  
Company Secretary & Compliance Officer

**Annexure A**

<b>Name of Director</b>	Mr. Jayendrasinh Pratapsinh Gharia
<b>DIN</b>	05227700
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment of Mr. Jayendrasinh Pratapsinh Gharia (DIN: 05227700) as an Additional Director designated as an Independent Director (Non-Executive)
<b>Date of appointment / cessation (as applicable) &amp; term of appointment</b>	Appointment w.e.f. 09 <sup>th</sup> November, 2021 for Five consecutive years subject to the Shareholders' approval at the upcoming Annual General Meeting of the Company.
<b>Brief profile</b>	<p>Mr. Jayendrasinh Pratapsinh Gharia is holding degree of MBA in Marketing and B.Sc. in Chemistry.</p> <p>He has more than 35 years of experience at various capacities in Fertilisers, Agri Input Industry. He has Professional Expertise in Agri input Marketing, Logistics, Dealer Management, SCM, Fertiliser Marketing, Trading, Import-Export, Port Handling and Government policies, subsidies &amp; FCO.</p>
<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Not related to any other director(s).
<b>Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no.NSE/ CML/ 2018/ 24, dated 20<sup>th</sup> June, 2018</b>	Mr. Jayendrasinh Pratapsinh Gharia is not debarred from holding the office of director or by virtue of any SEBI order or any other such authority.