



Gokul Refoils & Solvent Ltd.

CIN : L15142GJ1992PLC018745

September 21, 2021

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

Dear Sir/Madam,

Sub.: Intimation of sad demise of our Director

Ref: Disclosure under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015


We regret to inform you of the sudden and sad demise of Mr. Piyushchandra Ramchandra Vyas (DIN: 01260934), Non-Executive Independent Director of the Company, on Monday, 20th September, 2021.

Mr. Piyushchandra Ramchandra Vyas's sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

We request you to kindly take note of the same.

Thanking you.

Yours truly,
For, Gokul Refoils and Solvent Limited


Abhinav Mathur
Company Secretary