



GOCL Corporation Limited

Corporate Office

IDL Road, Kukatpally,
Hyderabad-500 072
Telangana, India
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F: +91 (40) 23813860,
E: info@gocllcorp.com
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March 21, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Fax:022-22723121/2027/2041/2061/3719

Through: BSE Listing Center

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,

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of resignation of Director.

Ref: BSE Scrip code: 506480, NSE Scrip symbol: GOCLCORP

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that Mr. Gopal Raman (DIN: 03286754), a Non-Executive and Non-Independent Director of the Company has tendered his resignation with immediate effect for personal reasons. The letter of resignation of Mr. Gopal Raman is enclosed herewith.

The relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure.

Thanking you

Yours faithfully

For GOCL Corporation Limited

A.Satyanarayana
Company Secretary

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	Resignation of Mr. Gopal Raman (DIN: 03286754 as the Non-Executive and Non-Independent Director of the Company.
2	Date of appointment / cessation & term of appointment	21st March, 2024.
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	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

Gopal Raman (DIN 03286754)

To

The Board of Directors,
GOCL Corporation Ltd
Hyderabad.

Dear Sirs,

Sub: Resignation as the Director of the company

Kindly accept my resignation as the Director of the Company (GOCL Corporation Ltd) with immediate effect for personal reasons.

Thank you for the support during my time as the Director of the Company and my best wishes to the company in future.

With Regards,



Gopal Raman
(DIN 03286754)

Date: 21 Mar 24
Place: Mumbai