



GOCL Corporation Limited

Corporate Office

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CIN: L24292TG1961PLC000876

January 29, 2020

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

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- 400 051.

Fax: 022-2659 8237/38, 2659 8347/48

Through: NEAPS

Dear Sir,

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 - Change in the Board of Directors - Appointment of Independent Director.

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

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, and other applicable provisions, we hereby inform that, based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, at its Meeting held today has approved the appointment of Mr. Aditya Sapru (DIN: 00501437) as Independent Director (Additional Director) on the Board of Directors of the Company, for a period of 5 years subject to approval of the Shareholders at the next Annual General Meeting of the Company. He is not related to Promoters, Directors and Key Managerial Personnel of the Company. The Company has received Disclosure under SEBI (PIT) Regulations, 2015 from Mr. Aditya Sapru of not holding any shares of the Company.

Further, in compliance with circular No. LIST/COMP /14/12018-19 dated June 20, 2018 issued by BSE Limited and based on the available information, we affirm that Mr. Aditya Sapru is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Also, pursuant to SEBI Circular CIR/CFD/CMD 1412015 dated September 09, 2015 a brief profile of the above mentioned Director and other details are enclosed herewith.

The above information will be made available on the Company's website www.gocllcorp.com.

Thanking you

Your faithfully

For GOCL Corporation Limited

A. Satyanarayana

Company Secretary

Encl: as above.

Formerly Gulf Oil Corporation Limited

Registered Office : Kukatpally, Post Bag No. 1, Sanathnagar (IE) P O, Hyderabad 500 018., Telangana, India.



**Appointment of Mr. Aditya Sapru (DIN: 00501437) as Independent Director
(Additional Director):**

S.No.	Details of events that need to be provided	Information of such events
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment / cessation (as applicable)	January 29, 2020
3	Term of Appointment	Five (5) years
4	Brief Profile	<p>Mr.Aditya Sapru has an MBA from Santa Clara University, with a specialization in Finance and Operations Research and an MS from Cornell University.</p> <p>Mr.Aditya Sapru is the Founder and Managing Director of Neumck Strategy & Advisory, a boutique strategy advisory firm based out of Bangalore.</p> <p>In a portfolio of varied set of experiences, Mr.Aditya Sapru's functional experience has been in assisting companies achieve their growth potential. He has previously worked with / advised many large enterprises to design and then assist in execution of their growth charter. He has a hands on experience in operational and organizational restructuring and turn arounds. Mr. Aditya Sapru is an advisor to and is on the Board of various companies in the Middle East and Asia Pacific region.</p> <p>As a Global Partner and a regional Managing Director with Frost & Sullivan, a global consulting firm, Mr.Sapru was responsible for building the firm's business presence in India, Asia and Australia.</p>

