



## Gokul Refoils & Solvent Ltd.

Corporate Office :  
"Gokul House", 43 Shreemali Co-op. Housing Society Ltd.  
Opp. Shikhar Building, Navrangpura,  
Ahmedabad-380 009. Gujarat (India)  
Ph. : +91-79-66304555, 66615253/54/55  
Fax : +91-79-66304543 Email : [grsl@gokulgroup.com](mailto:grsl@gokulgroup.com)  
CIN : L15142GJ1992PLC018745

September 01, 2022

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

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting and Disclosure for Change in Statutory Auditors under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

**Meeting Start Time: 10:00 A.M.**

**Meeting End Time: 10:30 A.M.**

In terms of the SEBI Listing Regulations, we hereby inform that based on the recommendation of the Audit Committee, the Board of Directors of Gokul Refoils & Solvent Limited ('the Company') at its meeting held on 01<sup>st</sup> September, 2022, has approved and recommended to the shareholders of the Company, the appointment of M/s M. R. Pandhi & Associates, Chartered Accountants, Ahmedabad (ICAI Registration No. 112360W) as the Statutory Auditors of the Company to hold the office for a term of 5 (five) consecutive years commencing from the conclusion of the ensuing 29<sup>th</sup> Annual General Meeting (AGM) of the Company till the conclusion of 34<sup>th</sup> AGM of the Company.

The appointment of M/s M. R. Pandhi & Associates as the Statutory Auditors of the Company is subject to the approval of the shareholders at the ensuing 29<sup>th</sup> AGM of the Company. M/s. M. M. Thakkar & Co., Chartered Accountants, the present Statutory Auditors of the Company will complete their term at the conclusion of the ensuing 29<sup>th</sup> AGM of the Company.

Brief details, as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI circular dated 9<sup>th</sup> September, 2015, with respect to appointment of M/s M. R. Pandhi & Associates as the Statutory Auditors of the Company are as under:

Sr. No.	Particulars	Disclosure
1.	Reason for change	The shareholders of the Company had at the 24 <sup>th</sup> AGM of the Company held on 27.09.2017, appointed M/s. M. M. Thakkar & Co., Chartered Accountants as the Statutory Auditors of the Company to hold the office for a term of 5 (five) consecutive years. M/s. M. M. Thakkar & Co., will complete their present term at the conclusion of the ensuing 29 <sup>th</sup> AGM of the Company.
2.	Date and term of appointment of the	M/s M. R. Pandhi & Associates will hold the

**Regd. Office & Works :** State Highway No-41, Nr. Sujapur Patia, Sidhpur-384 151. Dist. Patan, Gujarat (India)  
Phone : +91-2767-222075, 220975 Fax : +91-2767-223475 E-mail : [grsl@gokulgroup.com](mailto:grsl@gokulgroup.com)

**Haldia Refinery Unit :** J.L.N. 149, Plot No. Near Essar Petrol Pump, HPL Link Road, P. O. Debhog City Centre,  
P.S. Bhabanipur, Haldia Purba - Medanipur - 721657 (West Bengal) Phone : 03224 252839



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proposed statutory auditors	office as Statutory Auditors of the Company for a term of 5 (five) consecutive years commencing from the conclusion of the ensuing 29 <sup>th</sup> AGM of the Company till the conclusion of 34 <sup>th</sup> AGM of the Company, subject to approval of the shareholders of the Company.
Brief Profile of the proposed statutory auditors	M/s M. R. Pandhi & Associates is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Audit Firm has valid Peer Review certificate. It is primarily engaged in providing services related to Accounting, Auditing, Income Tax, Corporate Law, Project Financing, Advisory Service Management and Investment Activities.

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

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