



GOCL Corporation Limited

Corporate Office
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Hyderabad-500 072
Telangana, India
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May 25, 2023

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,

Change in Directorate - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

This is further to our disclosures dated March 27, 2023 and April 18, 2023. The Members of the Company have duly approved the appointment of (1) Mr. Amar Chintopanth (DIN: 00048789) as a Non-Executive – Independent Director for a period of 5 years with effect from March 27, 2023; and (2) Mr. Gopal Raman (DIN: 03286754) as a Director (Non-Executive – Non-Independent) with effect from March 27, 2023 on the Board of the Company by passing the resolutions as set out in the postal ballot notice dated April 13, 2023, the results of which have been intimated separately.

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