



GOCL Corporation Limited

Corporate Office

IDL Road, Kukatpally,
Hyderabad 500072, Telangana, India.

T : +91 (40) 23810671-9

F : +91 (40) 23813860, 23700747

E : info@gocllcorp.com

W : <http://www.gocllcorp.com>

CIN: L24292TG1961PLC000876

August 10, 2018

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

Fax: 022-22723121/2027/2041/2061/3719

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

Dear Sir/Madam,

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 –
BSE scrip code-506480, NSE scrip symbol - GOCLCORP.

Proposed change in the Board of Directors.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 and other applicable provisions, we would like to inform that Mr. K. N. Venkatasubramanian, Independent Director has informed the Board at today's Board Meeting that with the advancement of his age and other preoccupations he is no longer able to devote adequate time to the affairs of the Company. He therefore tendered his resignation from the Board of Directors with effect from March 31, 2019.

The Board has taken note of the same.

Thanking You.

Yours Faithfully,

For **GOCL Corporation Limited**

A. Satyanarayana
Company Secretary