



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

August 18, 2021

BSE Limited

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

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 (LODR) Regulations, 2015

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 as under:

At the last Annual General Meeting (AGM), the Shareholders of the Company had approved the current tenure of Mr.S.Pramanik as Managing Director of the Company for a period of one (1) year or up to the date of the next AGM, whichever is later.

Mr.Pramanik, who has served and led the Company for over 22 years, has decided to retire at the end of his current tenure. The Board thanked Mr. Pramanik for very ably leading the Company and had decided to honour his desire.

Consequently, the Board of Directors of the Company has at its Meeting held today i.e., August 18, 2021, appointed Mr.Pankaj Kumar as Chief Executive Officer of the Company and Whole-Time Director (Additional Director) with effect from 30th August, 2021, subject to approval of the Shareholders at the ensuing AGM, in terms of the applicable provisions of the Companies Act, 2013.

Brief profile of Mr. Pankaj Kumar is enclosed herewith.

It is hereby affirmed that Mr. Pankaj Kumar is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority. Mr. Pankaj Kumar is not related to any of the Directors on the Board of the Company. None of the Directors has any concern or interest in the said appointment.

The ensuing AGM is being scheduled on 27th September 2021 by video conference/other audio visual means.



Formerly Gulf Oil Corporation Limited

Registered Office : IDL Road, Kukatpally, Hyderabad 500072. Telangana, India.

CIN: L24292TG1961PLC000876, GST No.: 36AABCG8433B1ZX



The meeting of the Board of Directors commenced at 1.00 p.m. and concluded at about 1.30 p.m.

This is for your information and record.

Thanking you,

Yours faithfully

For GOCL Corporation Limited

A handwritten signature in black ink, appearing to read "A. Satyanarayana", written over a faint, illegible stamp or watermark.

A. Satyanarayana
Company Secretary

Encl: As above



Mr Pankaj Kumar, aged 53 years, has gained a robust and diversified experience, consistently delivering exemplary results at multiple organisations over 31 years in the Manufacturing Industry.

Having worked at industry leaders in both India and abroad, he started his career in Tata Steel as a Graduate Trainee in 1990 and has since gone on to senior roles at Mittal Steel, Guardian Industries, United Breweries, Adani Ports, Hindustan Zinc and Sterlite Copper, Vedanta. He has demonstrated responsible leadership and is a strong proponent of sustainable manufacturing.

In his most recent role as CEO of Sterlite Copper, he was singularly responsible for the turnaround of the Copper business with a blended innovation and structural transformation strategy. As the Chief Operating Officer, Smelters at Hindustan Zinc, he led the business transformation through asset utilization and operational efficiency, which greatly enhanced the Zinc and Lead Production, and overall output at Vedanta Limited.

Mr. Kumar firmly believes in teamwork and a systems-based approach with a very strong focus on innovation and change management. Thus, in previous leadership roles, he has led efforts to vastly transform non-operational functions as well, including stakeholder outreach, community connect and building employee morale. This has enabled him to develop a comprehensive, holistic approach to the art of leadership.

These credentials are backed by a strong academic qualifications, with a B.Tech from IIT Kharagpur (1990) and Business Management from XLRI Jamshedpur (2000).