



GOCL Corporation Limited

Corporate Office
IDL Road, Kukatpally,
Hyderabad-500 072
Telangana, India
T: +91 (40) 23810671-9
F: +91 (40) 23813860,
E: info@goclcorp.com
W: <http://www.goclcorp.com>

November 10, 2022

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: NSE Digital Exchange

Dear Sir/Madam,

Change in Directors - Disclosure of Information under Regulation 30 of SEBI (LODR) Regulations, 2015.

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

This is to hereby inform that Mr. Ajay P Hinduja (DIN 00642192), Non-Executive Director and Chairman has communicated his decision to the Board to step down from the Directorship of the Company with effect from the close of November 9, 2022. Summarized text of his resignation letter to the Board is as under:

“The Company is on the right track post-COVID with rigorous efforts by the Management and the Board.

With the increasing demand on my time for other Group initiatives, it is becoming difficult for me to devote adequate time to GOCL matters. I have therefore taken a call to step down from your Company’s Board of Directors effective end of day on 9th November 2022.

It has been a privilege and a pleasure to serve on the GOCL Board along with eminent members like you.

I wish all the very best to the Company and all of you for the future.”

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as an Annexure. We request you to take the above information on record.

The Board of Directors of the Company, at its Meeting held on 9th November has taken the resignation of Mr. Ajay P Hinduja on record. The Board further recorded appreciation for his significant contribution to the Business and Board governance and thanked him for his services to the Company. Further, the Board has elected Mr. Sudhanshu Tripathi, Non-Executive Director (DIN 06431686) as the Chairman.

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



Annexure

Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Name of the Director	Mr. Ajay Prakash Hinduja
Reason for change viz., appointment, resignation, removal, death or otherwise;	Resignation
Date of appointment / cessation	November 9, 2022 (end of the day).
Terms of appointment	Not applicable
Brief profile	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Formerly **Gulf Oil Corporation Limited**

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

CIN: L24292TG1961PLC000876, GST No.: 36AABCG8433B1ZX