

December 08, 2025

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE Scrip Code: 544029

Listing & Compliance Department
National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor
Plot No. C/1, “G” Block
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Symbol: GANDHAR

Dear Sir(s)/Madam(s),

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for noting of resignation of Company Secretary and appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Dear Sir/Madam,

With reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Ms. Jayshree Soni (FCS No. F6528) Company Secretary and Compliance Officer of the Company has resigned as the Company Secretary, Compliance Officer and Nodal Officer of the Company w.e.f. 09th December, 2025 due to personal reasons. The Board of Directors at its meeting held today i.e. 8th December, 2025 has accepted the said resignation.

We further wish to inform that pursuant to Regulation 30 and other applicable provisions of the Listing Regulations and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held today viz. Monday, December 8, 2025, inter alia, approved the appointment of Ms. Binal Khosla (Membership No. A29802) as Company Secretary – Legal & Compliance Officer and Nodal Officer of the Company w.e.f. 10th December, 2025 pursuant to Section 203 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Details as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are provided in the Annexure to this letter. We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

The Board Meeting commenced at 03.30 p.m and concluded at 04:00 p.m.

Enclosed:

1. Disclosure under Regulation 30 of SEBI LODR Regulation read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 for resignation of Company Secretary along with resignation letter is attached as Annexure A.
2. Disclosure under Regulation 30 of SEBI LODR Regulation read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 for appointment of Company Secretary is attached as Annexure B.

You are requested to take the note of the same.

Thanking you.

Yours Faithfully,

For **Gandhar Oil Refinery (India) Ltd**

Aslesh Rameshkumar Parekh
Joint Managing Director
DIN: 02225795

Registered Office

18th Floor, DLH Park, S.V.Road, Near MTNL
Goregaon West, Mumbai 400 062 India
CIN : L23200MH1992PLC068905
T: +91 22 4063 5600 F: + 91 22 4063 5601
E-mail: sales@gandharoil.com
Website : www.gandharoil.com

Annexure A

Details with respect to Change in Key Managerial Personnel under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

Sr. No	Particulars	Details of Change
1.	Reason for change	Mrs. Jayshree Soni (FCS No. F6528) has tendered her resignation from the position of Company Secretary & Compliance Officer to pursue an alternate career opportunity outside the Organisation.
2.	Date of cessation	Mrs. Jayshree Soni will be relieved from her responsibilities with effect from 09th December 2025
3.	Brief Profile	N.A.
4.	Disclosure of relationship between Directors (in case of appointment of a director)	N.A.

Registered Office

18th Floor, DLH Park, S.V.Road, Near MTNL
Goregaon West, Mumbai 400 062 India
CIN : L 23200MH1992PLC068905
T: +91 22 4063 5600 F: + 91 22 4063 5601
E-mail: sales@gandharoil.com
Website : www.gandharoil.com

JAYSHREE D. SONI

3/A/16, BAJ APARTMENT, SAI BABA NAGAR, BORIVALI (WEST), MUMBAI-400092

Date: 8th December, 2025

To,
The Board of Directors
Gandhar Oil Refinery (India) Limited
DLH Park, 18th Floor,
S.V. Road, Goregaon (West)
Mumbai – 400062

Dear Sir(s)/Madam(s),

Sub: Resignation as the Legal Head, Company Secretary & Compliance Officer of the Company

I hereby tender my resignation from the position of the Legal Head, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, to pursue an alternate career opportunity outside the organization.

I request the Board of Directors to note my resignation as Company Secretary of the Company and request to relieve me from the services of the Company and from my responsibilities effective closing of business hours on 9th December, 2025 and intimate the Registrar of Companies, Mumbai, Maharashtra and all other concerned authorities.

My time at Gandhar Group has been both professionally rewarding and personally fulfilling. I would like to convey my sincere thanks to the Chairman, the Managing Directors, Board of Directors, the CFO of the Company and the Senior Management of the Company for their unstinted support and co-operation extended to me during my tenure.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,



Jayshree D. Soni

Company Secretary

FCS: F6528

Annexure B

Details with respect to Change in Key Managerial Personnel under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

Sr. No.	Particulars	Details
1	Reason For Change Appointment	Appointment of Ms. Binal Khosla (Membership No. A29802) as the Company Secretary – Legal & Compliance Officer w.e.f. 10 th December, 2025
2	Date of appointment and Term of appointment	Appointment of Ms. Binal Khosla (Membership No. A29802) as the Company Secretary – Legal & Compliance Officer w.e.f. 10 th December, 2025 Term: Not applicable
3	Brief profile	Ms. Binal Khosla has been handling various assignments relating to Corporate Law and governance function for listed and unlisted companies during her career for more than 13 years in corporate governance and compliance roles. Ms. Binal Khosla has diverse corporate secretarial experience involving compliances relating to the Companies Act, SEBI and RBI Regulations.
4	Disclosure of relationships between directors (in case of appointment of a director)	No relationship with Directors/ Promoter group of the Company.

Registered Office

18th Floor, DLH Park, S.V.Road, Near MTNL
Goregaon West, Mumbai 400 062 India
CIN : L23200MH1992PLC068905
T: +91 22 4063 5600 F: + 91 22 4063 5601
E-mail: sales@gandharoil.com
Website : www.gandharoil.com