

**December 08, 2025**

To,

**Listing 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**

**Sub.: Authorized Persons for the purpose of determining materiality of an event / information and for the purpose of making disclosures to stock exchange(s)**

**Ref.: Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

The Board of Directors of the Company at its Meeting held on today i.e. December 8, 2025, has approved changes in the Key Managerial Personnel ('KMPs') authorised under Regulation 30(5) of the Listing Regulations for determining materiality of an event or information and making disclosures to the Stock Exchange(s) under Regulation 30 of the Listing Regulations with effect from December 10, 2025.

The contact details of these KMPs authorised under Regulation 30(5) of the Listing Regulations are given below: -

<b>Name of the Key Managerial Personnel</b>	<b>Authorized Persons</b>	<b>Contact Details</b>
Mr. Indrajit Bhattacharyya	Chief Financial Officer	18 floor, DLH Park, S.V. Road,
Ms. Binal Khosla	Company Secretary & Compliance Officer	Goregaon (W), Mumbai 400062, India.  Phone: +91-22-40635600 Fax: +91-22-40635601

This intimation is also being uploaded on the company's website at <https://gandharoil.com/>

Thanking you.

Yours faithfully,

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

**Aslesh Rameshkumar Parekh**

**Joint Managing Director**

**DIN: 02225795**

**Registered Office**

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