

May 12, 2026

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),

Subject: Resignation of Senior Management Personnel of the Company - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

With reference to the previous announcement dated 11th May, 2026 and in compliance with Regulation 30 read with Schedule III, Part A, Para A (7) of the SEBI Listing Regulations, we wish to inform that the date in the earlier disclosure was inadvertently mentioned as 05th May, 2026 instead of 11th May, 2026.

The Company has received the resignation letter dated 11th May, 2026 from Mr. Sanjay Bharadwaj, resigning from the position of Senior Vice President – Manufacturing, Operations Department, Silvassa Plant of the Company, with effect from 11th May, 2026 and the same is attached herewith as **Annexure - I** for your reference.

Details with respect to the said resignation as required under Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed herewith as **Annexure - II** to this letter.

The disclosure is also being made available on the Company's website.
<https://gandharoil.com/investor-relations/other-announcement-intimations/>

This is for your information and record.

Thanking you.

Yours Faithfully,
For **Gandhar Oil Refinery (India) Ltd**

Binal Khosla
Compliance officer and Company Secretary
Mem. No.: A 29802

Encl.: a/a

Date: 11th May 2026

To

Managing Director,

Gandhar Oil Refinery (India) Limited

Mumbai

Subject: Resignation from the post of Senior Vice President, Manufacturing

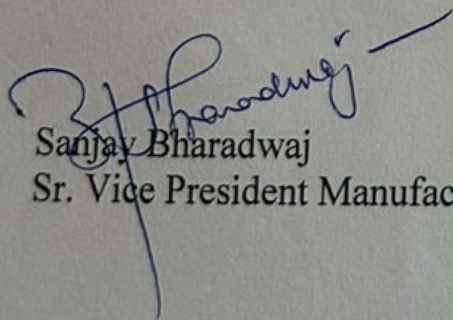
Dear Sir,

I hereby submit my resignation from the post of Senior Vice President, Manufacturing, due to personal grounds. It has been a privilege to be associated with the organisation and contribute towards its growth and operational excellence during my tenure. I sincerely thank the management, colleagues, and team members for their support, trust and cooperation throughout my journey with the Company.

I request that the management kindly relieve me from my duties on May 11, 2026, due to personal reasons.

I remain grateful for the opportunity and experiences gained while working with the organisation and wish the company continued success in the future.

Thanking You



Sanjay Bharadwaj
Sr. Vice President Manufacturing

Annexure II

Details as required under Regulation 30 read with Para A (7) of Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are as under:

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Sanjay Bharadwaj has resigned as Senior Vice President, Manufacturing, Operations Department at Silvassa Plant and as Senior Management Personnel due to personal reasons
2.	Date of appointment/cessation (as applicable) and term of appointment	Resigned with effect from closing hours of 11 th May, 2026
3.	Term of appointment/re-appointment;	Not Applicable
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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