



GOCL Corporation Limited

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November 28, 2024

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,

Intimation of appointment of Mrs. Manju Agarwal, as an Independent Director of the Company.

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company has today approved the appointment of Mrs. Manju Agarwal (DIN:09184688), as an Additional Director (Independent) of the Company with effect from November 28, 2024, subject to approval of the Shareholders in terms of the applicable provisions of the Companies Act, 2013.

Also, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited and Circular No. NSE/ CML/2018/24 issued by NSE Limited, Ms. Manju Agarwal has affirmed that she is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority. Ms. Manju Agarwal 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 relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure** along with brief profile of Mrs. Manju Agarwal.

The Board has further approved obtaining of shareholders' approval for the said re-appointment by way of a Postal Ballot. The same will be submitted in due course.

Thanking you

Yours faithfully

For GOCL Corporation Limited

A. Satyanarayana
Company Secretary

Encl: a/a

Formerly **Gulf Oil Corporation Limited**

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

CIN: L24292TG1961PLC000876, GST No.: 36AABCG8433B1ZX



Annexure

**SEBI Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123
dated July 13, 2023**

S.No	Particulars	Description
1	Name of Director	Mrs. Manju Agarwal
2	Reason for Change viz. appointment, re-appointment, resignation, removal or otherwise	Appointment of Mrs. Manju Agarwal (DIN: 06921105) as an Additional Director (Independent) on the Board.
3	Date of appointment / cessation & term of appointment	November 28, 2024 Tenure – Five (5) years
4	Brief Profile	Mrs. Manju Agarwal, aged about 66 years, holds a Bachelor's and a Master's degree in Arts from the University of Allahabad. She is also a Certified Associate of the Indian Institute of Bankers. She has experience of over 40 years in the banking sector. She was the Deputy Managing Director (Digital Banking and New Businesses) of State Bank of India, wherein she was responsible for rolling out new digital initiatives in the bank, debit card strategies, acquiring business, transit solutions, transaction banking business and government business. She has also held the post of the Deputy Managing Director and Chief operating Officer, Corporate Office.
5	Disclosure of relationships between directors	Not Applicable
6	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable

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