



Gokul Refoils & Solvent Ltd.

Corporate Office :
"Gokul House", 43 Shreemali Co-op. Housing Society Ltd.
Opp. Shikhar Building, Navrangpura,
Ahmedabad-380 009. Gujarat (India)
Ph. : +91-79-66304555, 66615253/54/55
Fax : +91-79-66304543 Email : grsl@gokulgroup.com
CIN : L15142GJ1992PLC018745

September 08, 2022

To,
Dept. of Corporate Services,
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001
Company Code:532980

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051
Symbol:GOKUL

Dear Sir/ Madam,

Sub: Resubmission of Outcome of Board Meeting and Disclosure for Change in Statutory Auditors, submitted earlier on 01st September, 2022

Meeting Start Time: 10:00 A.M.

Meeting End Time: 10:30 A.M.

Pursuant to the guidance note issued by National Stock Exchange of India Limited and BSE Limited on use of digital signature certificate, dated 07th September, 2022, we hereby re-submit following disclosure after using digital signature certification:

In terms of the SEBI Listing Regulations, we hereby inform that based on the recommendation of the Audit Committee, the Board of Directors of Gokul Refoils & Solvent Limited ('the Company') at its meeting held on 01st September, 2022, has approved and recommended to the shareholders of the Company, the appointment of M/s M. R. Pandhi & Associates, Chartered Accountants, Ahmedabad (ICAI Registration No. 112360W) as the Statutory Auditors of the Company to hold the office for a term of 5 (five) consecutive years commencing from the conclusion of the ensuing 29th Annual General Meeting (AGM) of the Company till the conclusion of 34th AGM of the Company.

The appointment of M/s M. R. Pandhi & Associates as the Statutory Auditors of the Company is subject to the approval of the shareholders at the ensuing 29th AGM of the Company. M/s. M. M. Thakkar & Co., Chartered Accountants, the present Statutory Auditors of the Company will complete their term at the conclusion of the ensuing 29th AGM of the Company.

Brief details, as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI circular dated 9th September, 2015, with respect to appointment of M/s M. R. Pandhi & Associates as the Statutory Auditors of the Company are as under:

Sr. No.	Particulars	Disclosure
1.	Reason for change	The shareholders of the Company had at the 24 th AGM of the Company held on 27.09.2017, appointed M/s. M. M. Thakkar & Co., Chartered Accountants as the Statutory Auditors of the Company to hold the office for a term of 5 (five) consecutive years. M/s. M. M. Thakkar & Co.,

Regd. Office & Works : State Highway No-41, Nr. Sujanpur Patia, Sidhpur-384 151. Dist. Patan, Gujarat (India)
Phone : +91-2767-222075, 220975 Fax : +91-2767-223475 E-mail : grsl@gokulgroup.com

Haldia Refinery Unit : J.L.N. 149, Plot No. Near Essar Petrol Pump, HPL Link Road, P. O. Debhog City Centre,
P.S. Bhabanipur, Haldia Purba - Medanipur - 721657 (West Bengal) Phone : 03224 252839



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		will complete their present term at the conclusion of the ensuing 29 th AGM of the Company.
2.	Date and term of appointment of the proposed statutory auditors	M/s M. R. Pandhi & Associates will hold the office as Statutory Auditors of the Company for a term of 5 (five) consecutive years commencing from the conclusion of the ensuing 29 th AGM of the Company till the conclusion of 34 th AGM of the Company, subject to approval of the shareholders of the Company.
	Brief Profile of the proposed statutory auditors	M/s M. R. Pandhi & Associates is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Audit Firm has valid Peer Review certificate. It is primarily engaged in providing services related to Accounting, Auditing, Income Tax, Corporate Law, Project Financing, Advisory Service Management and Investment Activities.

You are requested to take note that the above said disclosure was already submitted on 01st September, 2022 and this is resubmission after using digital signature certification.

Thanking you.

Yours truly,
For, Gokul Refoils and Solvent Limited

Abhinav Mathur
Company Secretary & Compliance Officer

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