



Gokul Refoils & Solvent Ltd.

Corporate Office:

501, Fifth Floor, Block A, Gokul Pratham, Near Tapovan Circle, T.P. 44, Chandkheda, Ahmedabad - 382424, Gujarat, India. **Phone:** +91-79-35015555
CIN: L15142GJ1992PLC018745

September 11, 2024

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: Intimation of Completion of Tenure of Independent Director of the Company, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the second and final term of 5(five) years of Prof. Dr. Dipoooba Devada (DIN: 018449583) as an Independent Director of the Company, has come to an end on September 11, 2024 and consequently, ceased to be the Independent Director of the Company with effect from September 11, 2024.


The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by Prof. Dr. Dipoooba Devada during their association with the Company over the years.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below as **Annexure-1**.

You are requested to take the above on record.

Thanking you.

Yours truly,
For Gokul Refoils and Solvent Limited


Abhinav Mathur
Company Secretary & Compliance Officer
Membership No. A22613





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Annexure-1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr.no	Disclosure requirements	Details												
1	Name	Prof. Dr. Dipoooba Devada												
2	Reason for Change viz appointment, Resignation, removal, death or otherwise	The second and final term of 5(five) years of Prof. Dr. Dipoooba Devada (DIN: 018449583) as an Independent Director of the Company, has come to an end on September 11, 2024												
3	Date of Appointment/re-appointment / cessation (as applicable) & term of appointment/re-appointment.	Prof. Dr. Dipoooba Devada ceased to be the Independent Director of the Company with effect from September 11, 2024.												
4	Brief Profile (In case of Appointment)	Not Applicable												
5	Disclosure of relationship between directors (In case of Appointment)	Not Applicable												
6	Membership of the Board Committee(s)	<table border="1"><thead><tr><th>Name</th><th>Committee Name</th><th>Designation</th></tr></thead><tbody><tr><td rowspan="4">Prof. Dr. Dipoooba Devada</td><td>Audit Committee</td><td>Chairperson</td></tr><tr><td>Nomination & Remuneration Committee</td><td>Chairperson</td></tr><tr><td>Stakeholder Relationship Committee</td><td>Chairperson</td></tr><tr><td>Corporate Social Responsibility Committee</td><td>Member</td></tr></tbody></table>	Name	Committee Name	Designation	Prof. Dr. Dipoooba Devada	Audit Committee	Chairperson	Nomination & Remuneration Committee	Chairperson	Stakeholder Relationship Committee	Chairperson	Corporate Social Responsibility Committee	Member
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Prof. Dr. Dipoooba Devada	Audit Committee	Chairperson												
	Nomination & Remuneration Committee	Chairperson												
	Stakeholder Relationship Committee	Chairperson												
	Corporate Social Responsibility Committee	Member												

Thanking you.

Yours truly,
For Gokul Refoils and Solvent Limited

Abhinav Mathur
Company Secretary & Compliance Officer
Membership No. A22613

