



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

February 13, 2025

To BSE Ltd. 25th Floor, Phiroze Jeejeebhoy Tower, 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 Company Code GOKUL
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Dear Sir/ Madam,

Sub: Intimation of appointment of Company Secretary and Compliance Officer
Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We are pleased to inform you that based on the Nomination and Remuneration Committee's recommendation, the Board of Directors, at their meeting held today, February 13, 2025, approved the appointment of Mr. Nikhilkumar Vadera (ICSI Membership No. ACS 49435) as Company Secretary and Compliance Officer (Key Managerial Personnel), effective February 13, 2025. This appointment complies with Section 203 of the Companies Act, 2013, and Regulation 6(1) of the Listing Regulations.

The required disclosures as per Regulation 30 of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023, are attached as Annexure - 1.

Kindly take the same on your record.

Thanking You

Yours truly,
For, Gokul Refoils & Solvent Ltd.

Shaunak Mandalia
Director
DIN: 06649347



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Annexure - 1

Disclosures as per Regulation 30 of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023.

Sr. No	Particulars	Details
1	Reason for Change – Appointment	<p>It may be noted that Mr. Abhinav Mathur, the previous Company Secretary and Compliance Officer of the Company, has resigned with effect from December 05, 2024.</p> <p>Consequently, Mr. Nikhilkumar Vadera has been appointed as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.</p>
2	Date of Appointment and Term of Appointment	Effective February 13, 2025.
3	Brief Profile (in case of appointment)	Mr. Nikhilkumar Vadera is an Associate Member of the Institute of Company Secretaries of India (ICSI) (Membership No. ACS 49435). He has over 9 years of post-qualification experience in Secretarial and Compliance functions.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable