



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

May 31, 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
---	--

Sub: Change in Contact details of KMP for determining materiality of event/ information and making disclosure.

Ref.: Regulation 30(5) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to the requirements under Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, we hereby inform that consequent to change in KMP, the following Key Managerial Personnel (KMPs) are authorized by the Board of Directors of the Company, for the purpose of determining materiality of an event or information are as stated follows:-

S. No.	Name of KMP	Designation	Contact Details
01	Mr. Shaunak Mandalia	Chief Executive Officer	Email – shaunak.mandalia@gokulgroup.com Ph. No – 079 3501 5555
02	Mr. Samkit Parikh	Chief Financial Officer	Email – dgm.finance@gokulgroup.com Ph. No – 079 3501 5555
03	Mr. Nikhilkumar Vadera	Company Secretary and Compliance Officer	Email – nikhil.vadera@gokulgroup.com Ph. No – 079 3501 5555

Yours faithfully,
For Gokul Refoils and Solvent Limited

Nikhilkumar Vadera
Company Secretary & Compliance Officer

Regd. Office: State Highway No-41, Nr. Sujapur Patia, Sidhpur-384 151. Dist. Patan, Gujarat (India).
Email: nikhil.vadera@gokulgroup.com **Website:** www.gokulgroup.com **Phone:** +91-2767-222075, 220975