



GOCL Corporation Limited

August 01, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Fax:022-22723121/2027/2041/2061/3719

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: BSE Listing Centre

Through: NEAPS

Dear Sir/Madam,

Retirement by Rotation – Mr. Sudhanshu Kumar Tripathi, Non-Executive Non-Independent Director of the Company.

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

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform that Mr. Sudhanshu Kumar Tripathi (DIN: 06431686), Non-Executive Non-Independent Director of the Company, retired by rotation at the 64th Annual General Meeting of the Company held today and has desired not to seek reappointment. The Board of Directors of the Company expressed deep appreciation for the leadership and guidance of Mr. Tripathi for the growth and transformation of the Company.

The relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as ‘**Annexure A**’.

Thanking you

Yours faithfully

For GOCL Corporation Limited

A. Satyanarayana
Company Secretary

Encl: a/a



GOCL Corporation Limited

Annexure A

SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.No	Particulars	Description
1	Name of Director	Mr. Sudhanshu Kumar Tripathi (DIN: 06431686)
2	Reason for Change viz. appointment, re-appointment, resignation, retirement, removal or otherwise	Mr. Sudhanshu Kumar Tripathi (DIN: 06431686), Non-Independent, Non-Executive Director retired by rotation at the 64 th Annual General Meeting held on August 01, 2025.
3	Date of appointment / cessation & term of appointment	August 01, 2025
4	Brief Profile	Not Applicable
5	Disclosure of relationships between directors	Not Applicable

Registered Office: URJA HEIGHTS, 2nd Floor, D. No.7-1-21/A/201, Sy No.341/1, Raj Bhavan Road, Begumpet, Hyderabad 500016.

CIN: L24292TG1961PLC000876, GST No.: 36AABCG8433B2ZW

T: +91 (40) 23810671-9, E: info@goclcorp.com, W: <http://www.goclcorp.com>