



GOCL Corporation Limited

Corporate Office

IDL Road, Kukatpally,
Hyderabad-500 072

Telangana, India

T: +91 (40) 23810671-9

F: +91 (40) 23813860,

E: info@gocllcorp.com

W: <http://www.gocllcorp.com>

May 22, 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,

Appointment of Secretarial Auditor of the Company

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors of the Company has at its meeting held today i.e., May 22, 2025, based on the recommendation of the Audit Committee have approved the appointment of M/s Ravi & Subramanyam, Company Secretaries, Hyderabad as the Secretarial Auditors of the Company for five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting.

The disclosures required under Regulation 30 of the Listing Regulations read with Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, concerning the above appointment is enclosed as **Annexure** to this letter.

The meeting of Board of Directors commenced at 12:15 p.m. and concluded at about 03:55 p.m. A copy of this letter will be made available on the website of the Company i.e. www.gocllcorp.com.

Thanking you,

Yours faithfully

For GOCL Corporation Limited

A. Satyanarayana

Company Secretary

Encl: As above

Formerly **Gulf Oil Corporation Limited**

Registered Office: IDL Road, Kukatpally, Hyderabad – 500072, Telangana, India

CIN: L24292TG1961PLC000876, GST No.: 36AABCG8433B1ZX



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Annexure

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

S.No	Particulars	Description
1	Reason for Change viz. appointment, re-appointment , resignation, removal or otherwise	Appointment of M/s Ravi & Subramanyam, Practising Company Secretaries as the Secretarial Auditors of the Company.
2	Date of appointment / re-appointment , cessation & term of appointment	The Board at its meeting held on May 22, 2025, approved the appointment of M/s Ravi & Subramanyam as Secretarial Auditors, for five consecutive years commencing from FY 2025-26 till audit period of FY 2029-30, subject to approval of the Shareholders.
3	Brief Profile	M/s Ravi and Subramanyam is a reputed firm of Company Secretaries based in Hyderabad, with over 24 years of expertise in the field of Corporate Laws, FEMA, and regulatory compliances. The firm has built a distinguished reputation for delivering high-quality, solution-driven advisory and compliance services to various listed, unlisted companies, public sector undertakings, and government-backed entities.
4	Disclosure of relationships between directors	Not Applicable

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