



GOL OFFSHORE LIMITED
(formerly known as **GREAT OFFSHORE LIMITED**)
(CIN No. L11200MH2005PLC154793)

April 29, 2016

To,

1. National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 Ref: NSE Symbol: GTOFFSHORE	2. Bombay Stock Exchange Limited Department of Corporate Services 14 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Ref: Company Code No.532786
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Dear Sir/Madam

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that, Mr. Navin Joshi, Company Secretary & Chief Compliance Officer of the Company has ceased to be the Company Secretary & Chief Compliance Officer of the Company.

He shall be relieved from the duties of the Key Managerial Personnel by the closure of business hours of 29th April, 2016 (Today).

Kindly acknowledge.

Thanking You,

Yours faithfully
For **GOL OFFSHORE LIMITED**


Kailash Gupta
Chief Financial Officer

WWW.GOLOFFSHORE.COM