



GOL OFFSHORE LIMITED
(formerly known as **GREAT OFFSHORE LIMITED**)
[CN No. L11200MH2005PLC154793]
(under Liquidation)

Date: April 9, 2018

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 <u>Scrip ID – GTOFFSHORE</u>	BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 <u>Scrip Code – 532786</u>
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Dear Sir/ Madam,

Sub: Resignation of the Company Secretary and Chief Compliance Officer

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that Mrs. Varika Rastogi has tendered resignation as the Company Secretary and Chief Compliance Officer of GOL Offshore Limited (under Liquidation) (hereinafter referred to as "the Company"), under the category of Key Managerial Personnel of the Company, effective close of working hours of March 23, 2018.

You are requested to take the above on records.

Thanking you.

Yours faithfully
For **GOL Offshore Limited (under Liquidation)**


Authorized Signatory
