



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

November 20, 2015

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,

Sub.: Change in designation of Directors.

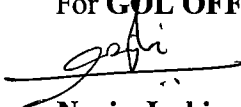
The tenure of Shri Prakash Chandra Kapoor and Shri Vijay Kumar as Executive Directors of the Company had ended on April 30, 2015. However they continue to be the non-executive directors of the Company. These facts were also mentioned in the Annual Report of the Company for the F.Y. ended March 31, 2015.

Please note that the Board of Directors has appointed Shri Prakash Chandra Kapoor as Chief Executive Officer (CEO) & Key Managerial Personnel of the Company with effect from October 30, 2015. Consequent upon his appointment as CEO Shri Prakash Chandra Kapoor becomes a Whole Time Director of the Company, subject to the approval of shareholders at the next Annual General Meeting.

The Board of Directors has also appointed Shri Vijay Kumar as the Vice-Chairman of the Board. Shri Prakash Chandra Kapoor continues to be the Chairman of the Board.

Kindly take the same on record and acknowledge.

Yours faithfully,
For **GOL OFFSHORE LIMITED**


Navin Joshi
Company Secretary &
Chief Compliance Officer
Encl.: As above