Gokul Refoils & Solvent Ltd.
Corporate Office :
"Gokul House", 43 Shreemali Co-op. Housing Society Ltd.
Opp. Shikhar Building, Navrangpura,
Ahmedabad-380 009. Gujarat (India)
Ph. : +91-79-66304555, 66615253/54/55
Fax : +91-79-66304543 **Email : grsl@gokulgroup.com**
CIN : L15142GJ1992PLC018745

GOKUL

January 23, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai – 400051

Dear Sir,

Sub: Clarification in respect to announcement submitted dated January 20, 2020

With reference to your mail dated January 23, 2020 we are submitting herewith our clarification in respect of above subject as under:

1. Date of appointment of Mr. Shaunak Mandalia-20.01.2020
2. Term of appointment of Mr. Shaunak Mandalia – As an Additional Director, till next Annual General Meeting of the Company.
3. Disclosure of relationships between directors in case of appointment of Mr. Shaunak Mandalia-None
4. Date of resignation of Mr. Bipinkumar Thakkar- 20.01.2020

Hope the above clarifies the matter.

Request you to kindly take note of the same.

Thanking You,

For Gokul Refoils & Solvent Limited

Abhinav Mathur
Company Secretary