

GOCL Corporation Limited

(formerly Gulf Oil Corporation Limited)

Authorisation for Determining and Disclosure of Material Events / Information under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company authorized the Managing Director, in consultation with the CFO of the Company, for the purpose of determining materiality of an event or information under the aforesaid Regulations. The Board has further authorized severally the Managing Director (MD) and the Company Secretary (CS) for the purpose of making disclosures to Stock Exchange(s) as aforesaid. Contact details of the MD and CS are as under:

Mr.S.Pramanik

Managing Director

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Mr.A.Satyanarayana

Company Secretary

GOCL Corporation Limited

(formerly Gulf Oil Corporation Limited)

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