



GOCL Corporation Limited

Corporate Office

IDL Road, Kukatpally,

Hyderabad-500 072

Telangana, India

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July 02, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Fax:022-22723121/2027/2041/2061/3719

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra-Kurla Complex

Bandra (E), Mumbai - 400051

Fax:022-2659 8237/38, 2659 8347/48

Through: BSE Listing Centre

Through: NEAPS

Dear Sir/Madam,

Intimation of appointment of Mr. Vasudev Rao Mosalkanti, as an Additional Director (Non-Executive, Non-Independent) of the Company.

Ref: BSE Scrip code: 506480, NSE Scrip symbol: GOCLCORP

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e., Wednesday, July 02, 2025, has approved the appointment of Mr. Vasudev Rao Mosalkanti (DIN: 00042884), as an Additional Director (Non-Executive, Non-Independent) of the Company with effect from July 02, 2025.

Also, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited and Circular No. NSE/CML/2018/24 issued by NSE Limited, Mr. Vasudev Rao Mosalkanti has affirmed that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority. Mr. Vasudev Rao Mosalkanti is not related to any of the Directors on the Board of the Company and as per the disclosures received under the SEBI (Prohibition of Insider Trading) Regulations, 2015, he does not hold any shares in the Company. None of the Directors has any concern or interest in the said appointment.

Disclosures required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in **Annexure** along with brief profile of Mr. Vasudev Rao Mosalkanti.

The meeting of Board of Directors commenced at 12:00 Noon and concluded at about 03:35 p.m.

Thanking you

Yours faithfully

For GOCL Corporation Limited

A. Satyanarayana

Company Secretary

Encl: a/a

Formerly **Gulf Oil Corporation Limited**

Registered Office: IDL Road, Kukatpally, Hyderabad – 500072, Telangana, India

CIN: L24292TG1961PLC000876, GST No.: 36AABCG8433B1ZX



Annexure

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.No	Particulars	Description
1	Name of Director	Mr. Vasudev Rao Mosalkanti
2	Reason for Change viz. appointment, re-appointment, resignation, removal or otherwise	Appointment of Mr. Vasudev Rao Mosalkanti (DIN: 00042884) as an Additional Director (Non-Executive, Non-Independent) on the Board.
3	Date of appointment / cessation & term of appointment	July 02, 2025
4	Brief Profile	<p>Mr. Vasudev Rao Mosalkanti is a lawyer with nearly 3 decades of diverse experience in Governance, Legal Policy Framework, Capital Markets and Financial Regulation, Mergers and Acquisitions, Enterprise Legal Risk Management, State Engagement (including with Regulators & Enforcement Agencies), Dispute management, Inquiries and Investigations, Forensic Audit, Regulatory proceedings and Compliance.</p> <p>He is a Commerce graduate, holds an LLB degree, is a Fellow member of Institute of Company Secretaries of India and has completed certification in Global Corporate Counsel from Harvard Law School. He is also a member, National Committee of Legal and Regulatory affairs of Confederation of Indian Industry.</p>
5	Disclosure of relationships between directors	Mr. Vasudev Rao Mosalkanti is not related to any of the Directors of the Company.
6	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Vasudev Rao Mosalkanti is not debarred from holding the office of Director by any SEBI order or any other such authority.

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