



GOCL Corporation Limited

Corporate Office

IDL Road, Kukatpally,
Hyderabad-500 072

Telangana, India

T: +91 (40) 23810671-9

F: +91 (40) 23813860,

E: info@gocllcorp.com

W: <http://www.gocllcorp.com>

July 02, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

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

Through: BSE Listing Centre

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: NEAPS

Dear Sir / Madam,

Outcome of Board Meeting of the Company held today i.e., Wednesday, July 02, 2025 pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015

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

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 and other applicable provisions, we hereby inform that the Board of Directors of the Company, at its meeting held today i.e., Wednesday, July 02, 2025, considered and approved the following:

- i. Shifting of Registered Office of the Company within the city limits of Hyderabad - from IDL Road, Kukatpally, Hyderabad-500072 to '**Door No.7-1-21/A/201, Sy No.341/1, Rajbhavan Road, Begumpet, Hyderabad-500016**' effective from August 01, 2025.
- ii. Reconstitution of Committees of the Board as under:

a. Nomination and Remuneration Committee

Mr. Aditya Sapru (Independent Director)	Chairperson
Mr. Sudhanshu K Tripathi (Non-Executive, Non-Independent Director)	Member
Mr. Amar Chintopanth (Independent Director)	Member
Mrs. Manju Agarwal (Independent Director)	Member
Mr. Debabrata Sarkar (Independent Director)	Member

b. Stakeholders Relationship Committee

Mr. Sudhanshu K Tripathi (Non-Executive, Non-Independent Director)	Chairperson
Mr. Aditya Sapru (Independent Director)	Member
Mr. Ravi Jain (Whole-Time Director & Chief Financial Officer)	Member
Mr. M.Vasudev Rao (Non-Executive, Non-Independent Director)	Member

Formerly **Gulf Oil Corporation Limited**

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

CIN: L24292TG1961PLC000876, GST No.: 36AABCG8433B1ZX

c. Corporate Social Responsibility Committee

Mr. Sudhanshu K Tripathi (Non-Executive, Non-Independent Director)	Chairperson
Mr. Aditya Sapru (Independent Director)	Member
Mr. Amar Chintopanth (Independent Director)	Member
Mr. M.Vasudev Rao (Non-Executive, Non-Independent Director)	Member

d. Risk Management Committee

Mr. Debabrata Sarkar (Independent Director)	Chairperson
Mr. Amar Chintopanth (Independent Director)	Member
Mr. Ravi Jain (Whole-Time Director & Chief Financial Officer)	Member
Mr. M.Vasudev Rao (Non-Executive, Non-Independent Director)	Member

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: As above

Formerly **Gulf Oil Corporation Limited**

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

CIN: L24292TG1961PLC000876, GST No.: 36AABCG8433B1ZX