



GOCL 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 Disclosures Requirements) Regulations, 2015, the Board of Directors of the Company authorized the Whole-Time Director & Chief Financial Officer of the Company for the purpose of determining materiality of an event or information under the aforesaid Regulations. Contact details of the Whole-Time Director & Chief Financial Officer are as under:

Mr. Ravi Jain
Whole-Time Director & Chief Financial Officer
GOCL Corporation Limited
URJA HEIGHTS, 2nd Floor, Raj Bhavan Road,
Begumpet, Hyderabad-500016
Tel: 040-29392921
Email: ravijain@gocllcorp.com

(This authorisation has been approved by the Board of Directors of the Company at its Meeting held on 04th July 2024)

Registered Office: URJA HEIGHTS, 2nd Floor, D. No.7-1-21/A/201, Sy No.341/1, Raj Bhavan Road, Begumpet, Hyderabad 500016.

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