



## GOCL Corporation Limited

### Corporate Office

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Hyderabad 500072, Telangana, India.  
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W : http://www.gocllcorp.com  
CIN: L24292TG1961PLC000876

January 18, 2019

### **BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
Fax: 022-22723121/2027/2041/2061/3719

**Through: BSE Listing Center**

### **National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex  
Bandra (E), Mumbai- 400 051.  
Fax: 022-2659 8237/38, 2659 8347/48

**Through: NEAPS**

Dear Sir/Madam,

### **Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Change in the Board of Directors.**

**Ref: BSE Scrip code-506480, NSE Scrip name – GOCLCORP**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 and other applicable provisions, we hereby inform that Mr. Ramkrishan P Hinduja, Vice Chairman and Director of the Company has, vide his letter dated January 15, 2019, informed the Board of Directors that in view of his ongoing personal and professional commitments in the US it had becoming increasingly challenging to attend the Board proceedings in person in India, as well as to participate by video, given the time differences, at times that was convenient to all and therefore has tendered his resignation with effect from the date of receipt of the letter, i.e., 16<sup>th</sup> January 2019.

The Board has taken note of the resignation by way of a resolution by circulation.

Thanking You.

Yours Faithfully,  
for **GOCL Corporation Limited**

A. Satyanarayana  
**Company Secretary**