



## Gokul Refoils & Solvent Ltd.

### Corporate Office:

501, Fifth Floor, Block A, Gokul Pratham, Near Tapovan Circle, T.P. 44, Chandkheda, Ahmedabad - 382424, Gujarat, India. **Phone:** +91-79-35015555  
**CIN:** L15142GJ1992PLC018745

February 14, 2025

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| <b>To</b><br><b>BSE Ltd.</b><br><b>25th Floor, Phiroze</b><br><b>Jeejeebhoy Tower,</b><br><b>Mumbai – 400 001</b><br><br><b>Company Code 532980</b> | <b>To,</b><br><b>National Stock Exchange of India Ltd.</b><br><b>Exchange Plaza, Plot no. C/1, G Block,</b><br><b>Bandra-Kurla Complex, Bandra (E)</b><br><b>Mumbai - 400 051</b><br><br><b>Company Code GOKUL</b> |
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Dear Sir/ Madam,

**Sub: Change in Contact details of KMP for determining materiality of event/ information and making disclosure.**

**Ref.: Regulation 30(5) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.**

Pursuant to the requirements under Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, we hereby inform that consequent to change in KMP, the following Key Managerial Personnel (KMPs) are authorized by the Board of Directors of the Company, for the purpose of determining materiality of an event or information are as stated follows:-

| S. No. | Name of KMP            | Designation                              | Contact Details  |
|--------|------------------------|--|--|
| 01     | Mr. Praveen Khandelwal | Chief Executive Officer                  | Gokul Refoils and Solvent Limited<br>A-Office, Gokul Pratham, In SWA Scheme,<br>TP 44 Nr. Tapovan Circle, Chandkheda,<br>Ahmedabad, Gujarat, India, 382424<br>Email – <a href="mailto:nikhil.vadera@gokulgroup.com">nikhil.vadera@gokulgroup.com</a><br>Ph. No – 079 3501 5555 |
| 02     | Mr. Shaunak Mandalia   | Chief Financial Officer                  |  |
| 03     | Mr. Nikhilkumar Vadera | Company Secretary and Compliance Officer |  |

**Yours faithfully,**  
**For Gokul Refoils and Solvent Limited**

**Shaunak Mandalia**  
**Director**  
**DIN: 06649347**

**Regd. Office:** State Highway No-41, Nr. SujanpurPatia, Sidhpur-384 151. Dist. Patan, Gujarat (India).  
**Email:** csgrsl@gokulgroup.com **Website:** www.gokulgroup.com **Phone:** +91-2767-222075, 220975