



**Gokul Refoils & Solvent Ltd.**

CIN : L15142GJ1992PLC018745

November 09, 2021

To,  
Dept. of Corporate Services,  
BSE Ltd.  
25th Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai - 400 001  
Company Code:532980

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E) Mumbai - 400 051  
Symbol:GOKUL EQ

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held Today

Start Time: 12:00 Noon

Conclusion Time: 2:20 P.M.

In compliance to the provisions of SEBI (LODR) Regulations, 2015

Regd. Office & Works : State Highway No-41, Nr. Sujanpur Patia, Sidhpur-384 151. Dist. Patan, Gujarat (India)  
Phone : +91-2767-222075, 220975 Fax : +91-2767-223475 E-mail : grsl@gokulgroup.com

Haldia Refinery Unit : J.L.N. 149, Plot No. Near Essar Petrol Pump, HPL Link Road, P. O. Debhog City Centre,  
P.S. Bhabanipur, Haldia Purba - Medanipur - 721657 (West Bengal) Phone : 03224 252839

**Annexure A**

<b>Name of Director</b>	Mr. Jayendrasinh Pratapsinh Gharia
<b>DIN</b>	05227700
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment of Mr. Jayendrasinh Pratapsinh Gharia (DIN: 05227700) as an Additional Director designated as an Independent Director (Non-Executive)
<b>Date of appointment / cessation (as applicable) &amp; term of appointment</b>	Appointment w.e.f. 09 <sup>th</sup> November, 2021 for Five consecutive years subject to the Shareholders' approval at the upcoming Annual General Meeting of the Company.
<b>Brief profile</b>	<p>Mr. Jayendrasinh Pratapsinh Gharia is holding degree of MBA in Marketing and B.Sc. in Chemistry.</p> <p>He has more than 35 years of experience at various capacities in Fertilisers, Agri Input Industry. He has Professional Expertise in Agri input Marketing, Logistics, Dealer Management, SCM, Fertiliser Marketing, Trading, Import-Export, Port Handling and Government policies, subsidies &amp; FCO.</p>
<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Not related to any other director(s).
<b>Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no.NSE/ CML/ 2018/ 24, dated 20<sup>th</sup> June, 2018</b>	Mr. Jayendrasinh Pratapsinh Gharia is not debarred from holding the office of director or by virtue of any SEBI order or any other such authority.