



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

July 15, 2025

To BSE Ltd. 25th Floor, Phiroze Jeejeebhoy Tower, 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 Company Code GOKUL
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Sub: Outcome of the Board Meeting held on July 15, 2025

Ref: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that on basis of recommendations of the Nomination and Remuneration Committee and subject to approval of the members of the Company at the ensuing Annual General Meeting of the Company, the Board of Directors of the Company at their meeting held on, 15th July 2025, inter alia, approved the followings:

1. Appointment of Mr. Pankaj Granthsingh Kumar (DIN: 01390881) as Independent Director of the Company, not being liable to retire by rotation, for a first term of 1 (One) year, commencing from 1st August, 2025 to 31st July, 2026 (both days inclusive);
2. Re-appointment of Mrs. Chetna R. Vyas (DIN: 10745894) as an Independent Director of the Company, not being liable to retire by rotation, for a Second term of 1 (one) year, commencing from 10th September, 2025 to 9th September, 2026 (both days inclusive);

The Details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 including amendments thereon, are provided in Annexure I to this letter.

We request you to kindly take the same on record.

Thanking you.

For Gokul Refoils and Solvent Limited

Nikhilkumar Vadera
Company Secretary & Compliance Officer

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



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Annexure- I

Details with respect to appointment and re-appointment of Independent Directors of the Company

As required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Sr.no	Details of events that needs to be provided	Information of such event(s)	
		Mr. Pankaj Kumar	Mrs. Chetna R. Vyas
01	Reason for change viz. Appointment and re-appointment, resignation, removal, death or otherwise	The Board of Directors, at their meeting held on Tuesday, 15th July, 2025, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Pankaj Granthsingh Kumar (DIN: 01390881) as an Independent Director of the Company, not liable to retire by rotation, for a first term of 1 (one) year commencing from 1st August, 2025 to 31st July, 2026 (both days inclusive), subject to the approval of shareholders at the ensuing Annual General Meeting.	The Board of Directors, at their meeting held on Tuesday, 15th July, 2025, based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mrs. Chetna R. Vyas (DIN: 10745894) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 1 (one) year commencing from 10th September, 2025 to 9th September, 2026 (both days inclusive), subject to the approval of shareholders at the ensuing Annual General Meeting.
02	Date appointment, re-appointment, and term of appointment, re- appointment,	Date of Appointment: 15th July, 2025 Term: 1 year (1st August, 2025 to 31st July, 2026)	Date of Re-appointment: 15th July, 2025 Term: 1 year (10th September, 2025 to 9th September, 2026)



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03	Brief Profile	Mr. Pankaj Kumar is a visionary leader and an accomplished operations and performance management professional with more than four decades of experience across operations, strategic planning, organisational design, and management. His expertise encompasses creating vision, strategic thinking, financial planning, budgeting and risk management, team development and management, business growth planning and implementation, change management, and business turnaround management.	Dr. Chetna Rahul Vyas is an accomplished academician and legal professional. She practiced law at the Jamnagar Court (2001–2013) and has served with the Gujarat Women's Commission (NARI-ADALAT). She has held principal and faculty roles at various law colleges and served as a Member Judge at the Consumer Redressal Forum (2016–2019). Currently, she is a Research Guide at the School of Law, Gujarat University. She holds a B.A. LL.B., Double LL.M., and Ph.D.
04	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Pankaj Kumar is not related inter-se to any other Director of the Company.	Mrs. Chetna Rahul Vyas is not related inter-se to any other Director of the Company.
05	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 June 2018	Mr. Pankaj Kumar is not debarred from holding the office of director pursuant to any SEBI order or any other authority.	Mrs. Chetna Rahul Vyas is not debarred from holding the office of director pursuant to any SEBI order or any other authority.