



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

September 10, 2026

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: Intimation of Completion of Tenure of Independent Director of the Company
Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the second term of Ms. Chetna Vyas (DIN: 10745894) as an Independent Director of the Company has come to an end on September 9, 2026 and consequently, she has ceased to be an Independent Director of the Company with effect from September 9, 2026.

The Board of Directors and the Management of the Company place on record their sincere appreciation for the valuable contributions made by Ms. Chetna Vyas during her association with the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 are mentioned below as Annexure-1.

You are requested to take the above on record.

Thanking you.

For, Gokul Refoils and Solvent Limited

Nikhilkumar Vadera
Company Secretary & Compliance Officer



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Annexure-1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026.

Sr. No	Disclosure requirements	Details
1	Name	Mrs. Chetna Vyas (DIN: 10745894)
2	Reason for Change viz appointment, Resignation, removal, death or otherwise	Completion of Second and Final term as an Independent Director on the Board of the Company.
3	Date of Appointment/re-appointment / cessation (as applicable) & term of appointment/ re-appointment.	Mrs. Chetna Vyas ceased to be the Independent Director of the Company with effect from September 09, 2026.
4	Brief Profile (In case of Appointment)	Not Applicable
5	Disclosure of relationship between directors (In case of Appointment)	Not Applicable