

May 11, 2026

To,
**Listing Compliance Department
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE Scrip Code: 544029

**Listing & Compliance Department
National Stock Exchange of India
Limited**
Exchange Plaza, 5th Floor
Plot No. C/1, “G” Block
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Symbol: GANDHAR

Dear Sir(s)/Madam(s),

Subject: Resignation of Senior Management Personnel of the Company - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III, Part A, Para A (7) of the SEBI Listing Regulations, we hereby inform you that Mr. Sanjay Bharadwaj, has resigned from his position as Senior Vice President Manufacturing, Operations Department at Silvassa Plant of our Company with effect from May 05, 2026.

Details with respect to the said resignation as required under Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 is enclosed herewith as Annexure **I** to this letter.

The disclosure is also being made available on the Company's website.
<https://gandharoil.com/>

This is for your information and record.

Thanking you.

Yours Faithfully,

For **Gandhar Oil Refinery (India) Ltd**

Binal Khosla
Compliance officer and Company Secretary
Mem. No.: A 29802

Encl.: a/a

Annexure I

Details as required under Regulation 30 read with Para A (7) of Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are as under:

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Sanjay Bharadwaj has resigned as Senior Vice President, Manufacturing, Operations Department at Silvassa Plant and as Senior Management Personnel due to personal reasons
2.	Date of appointment/cessation (as applicable) and term of appointment	Resigned with effect from closing hours of 05 th May, 2026
3.	Term of appointment/re-appointment;	Not Applicable
4.	Brief Profile (in case of appointment)	Not Applicable

Registered Office

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