

General Information

NSE Symbol*	GANDHAR
Name of the Company*	GANDHAR OIL REFINERY (INDIA) LIMITED
BSE Scrip Code*	544029
MSEI Symbol*	NOT LISTED
ISIN*	INE117W00049
No of persons/entities for whom change is being reported*	4
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	
Date of Report	22-05-2024

Details of Change

Sr. No.	Reason of Change*	Designation*	Substition	Name of the Person / Auditor / Officer / Firm / ICA	Nationality	PAN	DIN	Effective date of Reason for change	Date of Occurrence of Event	Term of Appointment (years)	Brief Profile	Email ID	Mobile Number	Remarks / Party	Disclosure of relationships between directors (in case of appointment of a director)	Confirmation in compliance with SEBI Letter dated June 14, 2018 and along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority.)	Reason of Resignation / Removal / Ineligibility/Inaction (Common to all cases of such resignation, provide reason as per auditor)
1	Appointment	Internal auditor	Ms.	G. D. Singhi & Co., Chartered Accountants	Indian	AAATG0616N		01-04-2024	22-05-2024		Established in 1966 by Late Smt G.D. Singhi and reconstituted in 1988, M/s. G.D. Singhi & Co. (IGS & CO) is a Chartered Accountant firm offering Taxation (Direct and Indirect), Advisory services, Due Diligence, Company Law Matters and Management Consultancy. With over five decades of expertise, we provide client partnerships, emphasizing quality through innovation, initiative and innovation. The partners possess comprehensive expertise in Company Law, Direct Taxes and Indirect Taxes, ensuring the delivery of efficient and cost-effective professional services. Mr. G.D. Singhi, a Partner with 38 years of experience, specialises in Direct Tax and Real Estate Industry accounting. Mr. Suresh Singhi, also a Partner, brings 30 years of experience, focusing on Direct Taxes, Assurance, and Company Law Matters. He excels in Financial Statement preparation, SEBI compliance, and serves as a Peer Reviewer for the ICAI, demonstrating profound knowledge and commitment to professional standards.	gbsinghi@gmrl.com	0222074622				
2	Appointment	Cost auditor	Ms.	M/s. Manish Shah & Associates, Cost Auditor	Indian	CCFPS2996B		01-04-2024	22-05-2024		Manish Shah and Associates cost accountant firm leveraging 10+ years of experience in delivering cost audit, Cost records, Costing System, Auditing, Internal audit work. Manish Shah is a fellow member of ICAI (ICMAI) having 14+ years of total experience. Firm having expertise in Manufacturing, Engineering, Textiles, Metal, Gems & Jewellery, Construction, Retail, IT & Cos. etc.	osama@manish@gmail.com	9986715321				
3	Appointment	Secretarial auditor	Ms.	M/s. Manish Shah & Associates, Company Secretaries	Indian	AAACN3292Q		01-04-2024	22-05-2024		M/s. Manish Shah & Associates founded in the year 2000 by Mr. Manish L. Shah, a fellow member of the Institute of Company Secretaries of India, offers a wide range of specialized, multi-disciplinary professional services to meet the transaction and long-term business needs of its clients. His vast expertise in the field of Advisory and consultancy services include: Corporate laws, compliance of Companies Act, Securities laws, listing guidelines and regulations, NIFT, Guidelines, SEBI (Info and Regulations), M/s. Manish Shah & Associates has secured consent to act as Secretarial Auditor of the Company, and is qualified and eligible to be appointed in accordance with the requirement of the Companies Act, 2013.	mg@manishindia.co	0699330488				
4	Re-appointment	Non-Executive Independent Director	Mr.	Mr. Raj Kishore Singh	Indian	AAOPSM542T	0071024	28-06-2024	27-06-2029	For a second term of five (5) years, with effect from June 28, 2024 up to June 27, 2029 and continuation of term due to attainment of age of 75 years, subject to the approval of the shareholders.	Mr. Raj Kishore Singh is a highly respected engineering from K.J Somaiya Institute of Technology, Mumbai. He joined the Company's board of directors as an independent director in 2019. Mr. Singh is experienced in the petroleum industry and has previously worked with Bharat Petroleum Corporation Limited and is the most recent role he rose in the ranks to the position of chairman and managing director of Bharat Petroleum Corporation Limited. Since Mr. Singh has continued to be an active member, he was also a director on the board of directors of Oil and Natural Gas Corporation Limited. He currently serves as an Independent director on the board of directors of Agria Logistics Limited, Patel Construction India Limited, Sona J.S. Services Private Limited, Ultra Gas & Energy Limited, Ultra Gas Trading Limited and Teal Logistics PVT.	rkshg7834@gmail.com	9820194013	NA	Mr. Raj Kishore Singh is not related to any of the Director of the Company.	Yes	