

May 17, 2024

To,
Listing 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/Madam,

Subject: Submission of information pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you about the Board of Directors have severally authorized Key Managerial Personnel for the purpose of determining materiality of an event or information and for making disclosures to stock exchange(s). The details are enclosed herewith as **Annexure-A**

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully

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

Jayshree Soni
Company Secretary and Compliance Officer
Mem. No.: FCS 6528

Registered Office

18th Floor, DLH Park, S.V.Road, Near MTNL
Goregaon West, Mumbai 400 062 India
CIN : U23200MH1992PLC068905
T: +91 22 4063 5600 F: + 91 22 4063 5601
E-mail: sales@gandharoil.com
Website : www.gandharoil.com

Annexure-A

Key Managerial Personnel of the Company authorized for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges:

Sl. No.	Name of the Key Managerial Personnel	Designation	Contact Details
1.	Ms. Jayshree Soni	Company Secretary and Compliance Officer	Gandhar Oil Refinery (India) Limited Corporate Office: DLH Park, 18th floor, s. V. Road, Goregaon (West), Mumbai, Maharashtra, India, 400062 Email ID: investor@gandharoil.com
2.	Mr. Indrajit Bhattacharyya	Chief Finance Officer	Phone No. +91 22 4063 5600

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