

June 02, 2025

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: Appointment 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”)**

Dear Sir(s)/Madam(s),

In compliance with 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 been appointed as Senior Vice President Manufacturing, Operations Department at Silvassa Plant of our Company with effect from June 02, 2025.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in **Annexure I** to this letter.

The disclosure is also being made available on the Company's website.

You are requested to take the same on record.

Thanking you.

Yours Faithfully,

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

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

**Annexure I**

**Details with respect to changes in Senior Management Personnel under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:**

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Sanjay Bharadwaj as Senior Vice President, Manufacturing, Operations Department at Silvassa Plant and Senior Management Personnel.
2.	Date of appointment/cessation (as applicable) and term of appointment	Date of Appointment: 2 <sup>nd</sup> June, 2025 Term – Full Time Employment
3.	Brief Profile (in case of appointment)	Mr. Sanjay Bharadwaj has around 32+ years of experience in Lubricating Oil, grease and chemical Plant operations, manufacturing, maintenance, project management and Supply Chain.  He is a Bachelor of Engineering in Mechanical Engineering from Government Engineering College, Bilaspur and Master of Business Administration in Marketing from IGNOU-Delhi,  He has spent over 29 years with Veedol Corporation Ltd. where he has Led Pan-India manufacturing operation and has also previously worked with organizations like Grasim Industries. During his tenure he has received various awards for his exceptional work.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable