



July 30, 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: Sad demise 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. Niraj Parekh, Senior General Manager Plant at Silvasa has passed away today morning on July 30, 2025.

Details with respect to the sad demise 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:**

<b>Sr. No.</b>	<b>Details of events that needs to be provided</b>	<b>Information of such event(s)</b>
<b>1.</b>	Reason for change viz. appointment, resignation, removal, death or otherwise	Demise of Mr. Niraj Parekh, Senior General Manager at Manufacturing, Operations Department at Silvassa Plant and Senior Management Personnel.
<b>2.</b>	Date of appointment/cessation (as applicable) and term of appointment	Date of Demise: July 30, 2025 Term – Full Time Employment
<b>3.</b>	Brief Profile (in case of appointment)	Not Applicable
<b>4.</b>	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Registered Office**

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