

Date: May 09, 2017

To,

Dept. of Corporate Services,

Bombay Stock Exchange Ltd.

25th Floor, Phiroze Jeejeebhoy Tower,

Dalal Street, Fort,

Mumbai – 400 001

To,

Listing Department,

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block,

Bandra-Kurla Complex,

Bandra (E) Mumbai - 400 051

Scrip Code: 539725

Symbol: GOKULAGRO

Dear Sir/ Madam,

Sub: Intimation of Appointment of Director under Regulation 30 and 68(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that at the meeting of Board of Directors of the Company held on May 5, 2017, Mr. Pankaj Kotak was appointed as an Independent Director on account of the casual vacancy caused by sad demise of Shri Mangharam Kotak. The Company is privileged to have him on the Board of Directors. Detailed profile of Mr. Pankaj Kotak is enclosed herewith for the records and reference.

Kindly take note of the above intimation on your record.

Thanking You,

For, Gokul Agro Resources Limited



Chinara Jethwani

Company Secretary and Compliance Officer



Government of Gujarat, Gujarat, India

January 1996 to April 2008

Deputy Collector G.A.S (Gujarat Administrative Services)

- Maintaining law & order in the allotted jurisdiction while performing duties of Divisional Magistrate and Revenue Officer.
- Deliver judgments on cases pertaining to land disputes and issues under Criminal Procedures Act, Evidence Act, Indian Penal Code, Police Act, etc.
- Acquire lands under Land Acquisition Act for public benefit projects.
- Conducted more than 5 elections (in allotted constituencies) of parliament, state assembly and local bodies.
- Implementing various development plans and schemes of government including Mid Day Meal, Vaccination Drives, Education, etc.
- Awarded President of India medal for outstanding performance while executing the duties during the Census 2001 of India
- On duty in relief works during the natural disasters like Earthquake of 2001 (Kutch, Gujarat), floods of 1996 (Ahmedabad, Gujarat), famine of 1999 (North Gujarat).
- On duty of Divisional Magistrate during the communal riots in 2000 in Vijapur, Gujarat State.
- Contributed in the formation of the Entertainment Tax Act and Luxury Tax Act/Policy of the state.
- While performing duties of Officer on Special Duty for IT (Information Technology) in state, marketed the state to make IT infrastructure developers and IT companies to invest and start operations in the state so as to make the state economy vibrant with increased job opportunities.
- Designed & handled the promotion campaigns, like job fairs for local IT/ITES units, to provide a distinct identity to the state as proactive agent for development of IT industry in state.
- Contributed to the IT Policy formulation of the state. As a part of this role played a significant role in 2007 wherein during the Vibrant Gujarat Summit in December 2007, 29 MOUs proposing IT investments of Rs. 110,000 million with 250,000 job opportunities were signed.
- Worked as Member-Secretary of the Committee Formed by Government of Gujarat for framing the Performance Appraisal System for writing Annual Confidential Reports.

Shree Sahajanand Arts & Commerce College, Gujarat, India

August 1990 to December 1995

Senior Faculty in English Language and Literature

- Taught English Language to the students pursuing degrees of B.A.(Bachelor of Arts) and B.Com. (Bachelor of Commerce).
- Taught English Literature to the students specialising B.A. with English Literature.
- Taught Commercial Communication to the students pursuing degree of B.Com.
- Preparing the students as better citizens for tomorrow-Handled the Student Affairs Portfolio which included cultural and extracurricular activities like theatre, dramatics, music, performing arts, social services, student elections, rehabilitation programmes, etc

ACADEMIC

- Study of the office of Land Acquisition ONGC as an ORGANISATION at B.K. School of Business Management, Ahmedabad.
- Grand Project on Financial Management in the Real Estate Industry through Housing Finance Companies at B.K.School of Business Management, Ahmedabad.
- Dissertation on 'Study of Psychology of the major Protagonists in Anita Desai's Novels'. (School of Languages, Gujarat University)
- Participated and contributed in seminar on Rehabilitation & Resettlement organized by World Bank and Government of Gujarat at Ahmedabad

TRAINING & CERTIFICATION

Undergone various training and certification programmes conducted by SPIPA (Sardar Patel Institute of Public Administration), a State Government Institute meant for preparing the Government Officials for various roles of administration and management.

Trained successfully in:

- Financial Management (budget preparations and estimates)
- Total Quality Management (delivering the best possible for public)
- Financial & Contingency Expenditure Rules (day to day government accounting)
- Improvement of Work Environment (effective and efficient management practices)

INTERESTS

Acting, sports, reading, event management etc.

- Acted in films, plays, drama-theatre, T.V. serials etc.
- Participated in talks & discussions on TV. & Radio.
- Produced & Directed T.V. plays
- Managed the Audio-Visual Cultural Event at Vibrant Gujarat Festival 2005 & 2006.
- Produced and Directed Documentary Films promoting Tourism for Vibrant Gujarat Navratri Festival 2005
- Visiting faculty at Sardar Patel Institute of Public Administration (SPIPA, a state government training institute) for the subjects like revenue laws, land acquisition, entertainment tax, luxury tax, soft skills, etc. in the case of probationary IAS/ GAS/ senior government officers.

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