

Ref No: SEC/04/23-24

Date: 13th April, 2023

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001
Scrip Code: **539725**

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot no. C-1, Block G,
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
Symbol: **GOKULAGRO**

Dear Sir/Madam,

Subject: Intimation regarding Resignation of Mr. Ashutosh Bhambhani, Whole Time Director and Key Managerial Personnel of the Company

Pursuant to the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations), we hereby inform you that the Company has received a letter dated 13th April, 2023 from Mr. Ashutosh Bhambhani (DIN:07163125), Whole Time Director and Key Managerial Personnel, tendering his resignation from the Company w.e.f. 13th April, 2023.

The details required under SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015, requisite details are enclosed herewith as Annexure-1 and Resignation letter of Mr. Ashutosh Bhambhani as Annexure-2.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,

For, Gokul Agro Resources Limited



Viralkumar Thaker
Company Secretary & Compliance Officer
(Membership No. F8773)

Encl: As Above

Corporate & Registered Office:

Gokul Agro Resources Ltd., Crown 3, Inspire Business Park, Shantigram,
Nr. Vaishnodevi Circle, S.G. Highway, Ahmedabad- 382421, Gujarat-India.
p.: 079 6712 3500 / 6712 3501 | m.: 90999 08537 | fax: 079 67123502

Plant (Gujarat): 76/1p, 80, 89, 91 Meghpar Borichi, Galpadar Road,

Nr. Sharma Resort, Tal.: Anjar Dist. - Kutch- 370110, Gujarat-india. m.: 72269 27175

Plant (Andhra Pradesh): Survey No.929, 929A & 929B, Vill. EPURU BIT-1

Doruvulapalem Panchayat Muthukuru, Sri Potti Sriramulu Nellore Dist.-524323
Andhra Pradesh, India. m: 72279 17006

Annexure-1

Details pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

SN	Disclosure requirements	Details
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise;	Resignation due to personal reason
2	Date of Appointment/Cessation (as applicable) Term of Appointment	13 th April, 2023
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

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ASHUTOSH BHAMBHANI

Address: SDH-39, Ward-4B, Sadhu Vaswani Nagar, Adipur, Kutchh-370205, Gujarat

Date: 13th April, 2023

To,
Gokul Agro Resources Limited
The Board of Directors
Crown-3, Inspire Business Park,
Shantigram, Near Vaishnodevi Circle,
S.G. Highway, Ahmedabad- 382 421,
Gujarat, India

Sub: Resignation from the post of Whole Time Director and Key Managerial Personnel of Gokul Agro Resources Limited

Dear Sir,

I, Ashutosh Bhambhani S/o Mr. Jethanand Bhambhani, holding DIN - 07163125, Whole Time Director of the Gokul Agro Resources Limited (Company) (CIN-L15142GJ2014PLC080010), due to personal reasons do hereby tender my resignation from the post of Whole Time Director and Key Managerial Personnel of the Company with immediate effect i.e., 13th April, 2023.

Kindly acknowledge the receipt of this resignation letter and arrange to intimate the same to Stock Exchange, Registrar of Companies and other concern Authority.

At the outset, I take this opportunity to thank to all Board members and colleagues for the support and co-operation received during my tenure.

Thanking You,
Yours Faithfully,



ASHUTOSH BHAMBHANI

(DIN: 07163125)

Address: SDH-39, Ward-4B, Sadhu Vaswani Nagar, Adipur, Kutchh-370205, Gujarat