

Date: 10th August, 2023

From:

Mr. Dilipkumar Prajapati
B-3 Umiya Row House,
Near Borisana Primary School No-1,
Non Rural, Kalol-382 721,
Gujarat, India

To,

The Board of Directors,
GOKUL AGRO RESOURCES LIMITED
Crown-3, Inspire Business Park, Shantigram,
Nr. Vaishnodevi Circle, S.G. Highway,
Ahmedabad-382 421, Gujarat, India

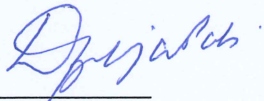
Dear Sirs/Madam,

Sub.: Notice under Section 160 of the Companies Act, 2013 proposing candidature of Mr. Hiteshkumar Thakkar (DIN: 01813667) for the Office of Whole Time Director of the Company.

I, Dilipkumar Narayanbhai Prajapati holding 10 Equity Shares of the Company having DP ID/Client ID 1203230000804706, do hereby give Notice pursuant to the provision of Section 160 of the Companies Act, 2013, signifying my intention to propose candidature of Mr. Hiteshkumar Thakkar (DIN: 01813667) as Whole Time Director of GOKUL AGRO RESOURCES LIMITED at the 9th Annual General Meeting of the Company or any adjournment thereof.

Kindly acknowledge the same.

Thanking you,
Yours Faithfully,



Dilipkumar Prajapati
(DP ID-12032300 Client ID: 00804706)