

Ref No: SEC/31/23-24

Date: 25th September, 2023

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

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, C-1,Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Symbol: GOKULAGRO

Dear Sir/Madam,

Sub : Intimation about Changes in Directors

Ref : Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that the Shareholders of the Company at the 9th Annual General Meeting, held on today i.e. 25th September, 2023, rectified the following agenda items:

1. Appointment of Mr. Hiteshkumar Thakkar (DIN:01813667), Chief Executive Officer and Whole Time Director of the Company for a period of five years w.e.f. 25th September, 2023
2. Re-appointment of Mr. Kanubhai Thakkar (DIN: 00315616) as a Chairman & Managing Director of the Company for further Period of 5 Years.

Additional details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure-1.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For, Gokul Agro Resources Limited

Jayesh Kumar Thakkar
Managing Director
(DIN:03050068)

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, Taj.: AnjarDist.- 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

ADDITIONAL DETAILS AS REQUIRED UNDER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

1. Appointment of Mr. Hiteshkumar Thakkar (DIN:01813667), as a Whole Time Director of the Company for a period of five years w.e.f. 25th September, 2023

SN	Disclosure Requirement	Details
1	Reason for Change viz. Appointment	Appointment of Mr. Hiteshkumar Thakkar (DIN: 01813667) Chief Executive Officer and Whole Time Director of the Company.
2	Date of appointment and term of appointment	Date of Appointment: 25 th September, 2023 Term of Appointment: 5 Years from the date of ensuing 9 th Annual General meeting.
3	Brief Profile	Mr. Hiteshkumar Thakkar is a chemical Engineer with more than 23 years of expertise in setting up and operating edible oil plants. He possesses strong skills in project management, procurement, operations, developing relationships with institutional buyers, and expanding distribution networks. Notably, his specialization lies in the manufacturing and business development of castor oil and its derivatives also. As the CEO of the Gokul Agro Resources Limited, Mr. Hiteshkumar Thakkar has played a crucial role in the company's growth story. Under his leadership, project teams have successfully set up seed processing and extraction plants, refineries, and power plants and New product's development. His strategic vision and leadership have been instrumental in driving the company's success and establishing a robust position in the market.
4	Disclosure of relationships between directors (in case of appointment of director)	Mr. Hiteshkumar Thakkar is not a relative to any Director of the Company in terms of Section 2(77) of the Companies Act, 2013.
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Hiteshkumar Thakkar is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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, Taj.: AnjarDist.- 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

garl@gokulagro.com | www.gokulagro.com | CIN: L15142GJ2014PLC080010

2. Re-appointment of Mr. Kanubhai Thakkar (DIN: 00315616) as a Chairman & Managing Director of the Company for further Period of 5 Years

SN	Disclosure Requirement	Details
1	Reason for Change viz. Re-Appointment	Re-appointment of Mr. Kanubhai Jivatram Thakkar (DIN: 00315616) as a Chairman and Managing Director of the Company.
2	Date of re-appointment and term of re-appointment	Date of re-appointment with effect from July 1, 2023 to 30 th June, 2028. Term of re-appointment: 5 Years
3	Brief Profile	Mr. Kanubhai Jivatram Thakkar, the true fit entrepreneur is the Chairman & Managing Director at Gokul Agro Resources Limited. He is the first-generation leader who established the company not with an intention to make profit but to make a difference. He has long experience of more than four decades in the Edible Oil Industry. His decisions have immensely benefited the company and group as a whole.
4	Disclosure of relationships between directors (in case of appointment of director)	Mr. Kanubhai Jivatram Thakkar is a relative of Mr. Jayesh Kumar Thakkar and Mr. Dipakkumar Thakkar in terms of Section 2(77) of the Companies Act, 2013.
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Kanubhai Jivatram Thakkar is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Thanking You,

Yours Faithfully,
 For, Gokul Agro Resources Limited

Jayesh Kumar Thakkar
 Managing Director
 (DIN:03050068)

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, Taj.: AnjarDist.- 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