

**Ref No: SEC/30/23-24**

**Date: 25<sup>th</sup> 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 of Resignation of Company Secretary and Compliance Officer**

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

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Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Viralkumar Thaker (Membership No. FCS 8773) has tendered his resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company and relieved from his duties with effect from September 25, 2023 (After the Closure of Business Hours).

Subsequent to his resignation as Company Secretary, he has also ceased to be a Key Managerial Personnel under regulation 30(5) for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchanges w.e.f. 25<sup>th</sup> September, 2023 (After the Closure of Business Hours).

The details required 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 is as under:

**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

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

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SN.	Particulars	Details
1	Reason for change	Resignation of Mr. Viralkumar Thaker from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company due to pre-occupation
2	Date of Cessation	September 25, 2023 (After the Closure of Business Hours)
3	Brief Profile	Not applicable
4	Disclosure of relationship between Directors	Not applicable

Kindly take the same on your record.

Thanking You,

Yours Faithfully,  
For, Gokul Agro Resources Limited

Jayesh Kumar Thakkar  
Managing Director  
(DIN:03050068)

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