

Contact details of Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under Regulation 30(5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

The Board has severally authorised the following Key Managerial Personnel (KMP) for the purpose of determining materiality of events / information and making disclosures to stock exchange(s):

SRN	Name & Designation of Authorized Person(s)	Contact Details	Authorization
1.	Mr. Kanubhai J Thakkar (Chairman & Managing Director)	Email: kjthakkar@gokulagro.com Phone: 079-6712-3500	Determine materiality of Event / information
2.	Mr. Jayesh Kanubhai Thakkar (Managing Director)	Email: Jayesh@gokulagro.com Phone: 079-6712-3500	
3.	Mr. Hitesh Kumar Thakkar (Chief Executive Officer & Whole Time Director)	Email: hitesh@gokulagro.com Phone: 079-6712-3500	
4.	Ms. Dhara Chhapiya (Chief Financial Officer)	Email: dhara.chhapiya@gokulagro.com Phone: 079-6712-3500	Determine materiality of event / information and disclosure to stock exchanges
5.	Mr. Jaimish G. Patel (Company Secretary)	Email: compliances@gokulagro.com Phone: 079-6712-3500	Disclosure to stock exchanges