GOPAL SNACKS LIMITED

(Formerly known as Gopal Snacks Private Limited)

Regd. Office/Unit 1 - Plot No. G2322-23-24, GIDC, Metoda, Tal. - Lodhika, Dist - Rajkot - 360021, (Gujarat), India. Ph : 02827 297060

CIN: U15400GJ2009PLC058781

email: info@gopalsnacks.com | www.gopalnamkeen.com



Ref: GSL/CS/SE/Q1/2024-25 Date: 28.06.2024

BSE Limited

Department of Corporate Services Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Script code:544140

National Stock Exchange Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Mumbai – 400051

Symbol: GOPAL

Sub: Intimation regarding change of Corporate Identification Number ("CIN") of Gopal Snacks Limited ("The Company")

Dear Sir / Madam,

With respect to the captioned matter, we would like to inform that pursuant to the listing of equity shares of the Company on the recognized Stock Exchanges namely BSE Limited and National Stock Exchange of India Limited, the CIN of the Company has been changed from "U15400GJ2009PLC058781 to "L15400GJ2009PLC058781" by the Ministry of Corporate Affairs, Registrar of Companies, Ahmedabad, Gujarat.

We request you to kindly update the same in your records. Copy of the Company's master data availed from Ministry of Corporate Affairs portal is attached for your records.

The intimation is also available on the website of the Company i.e. www.gopalnamkeen.com

Please acknowledge and take on your record. Thanking You.

Yours Faithfully,

For, GOPAL SNACKS LIMITED

CS Mayur Gangani Company Secretary and Compliance officer Membership No. FCS 9980

Encls: a/a

Unit 2: GS:Survey No. 435/1A, 432, Pawaddauna Road, NH-6, Village-Mouda, Nagpur - 441104, (Maharashtra), India. Unit 3: G5:Survey. No. 267, 271, 272, 274, Village: Rahiyol - 383310, Taluka - Dhansura, District - Aravalli, (Gujarat), India.









Ministry Of Corporate Affairs

Date: 28-06-2024 10:33:33am

Company Information

CIN L15400GJ2009PLC058781

Company Name GOPAL SNACKS LIMITED

ROC Name ROC Ahmedabad

Registration Number 058781

Date of Incorporation 07/12/2009

Email Id cs@gopalsnacks.com

Registered Address

PLOT NO. G2322, G2323 & G2324, GIDC METODA

TALL LODING A PARKOT Grievet Ludiu 200021

TAL. LODHIKA, RAJKOT, Gujarat, India, 360021

Address at which the books of account are to be maintained

Listed in Stock Exchange(s) (Y/N) Yes

Category of Company Company limited by shares

Subcategory of the Company Non-government company

Class of Company Public

ACTIVE compliance ACTIVE Compliant

Authorised Capital (Rs) 15,00,00,000

Paid up Capital (Rs) 12,46,04,370

Date of last AGM 04/09/2023

Date of Balance Sheet 31/03/2023

Company Status Active

Jurisdiction

ROC (name and office) ROC Ahmedabad

RD (name and Region) RD, North Western Region