

gokaldas exports ltd

GEL/SEC/2024-25/29

July 15, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
The Exchange Plaza
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Code - 532630

Scrip Code: GOKEX

Dear Sir / Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Senior Management Personnel

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has appointed Mr. Amit Kumar Sharma as the Chief Human Resource Officer of the Company with effect from July 15, 2024.

Details pursuant to SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are enclosed.

This is for your information and records.

Thanking you,

Yours truly,

For Gokaldas Exports Limited

Gourish Hegde
Company Secretary & Compliance Officer

Encl: as above



Regd. Office : # 25, 2nd Cross, 3rd Main,
Industrial Suburb, Yeshwanthpur, Bangalore 560 022.
Tel : +91 80 68951000, Fax : +91 80 68951001
E-Mail : info@gokaldasexports.com CIN : L18101KA2004PLC033475



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Details pursuant to Regulation 30 of the SEBI LODR Regulations and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023:

Sl. No.	Particulars	Particulars
1	Reason for change viz. appointment resignation, removal, death or otherwise	Appointment of Mr. Amit Kumar Sharma as Chief Human Resource Officer of the Company
2	Date of appointment	July 15, 2024
3	Brief profile	Separately given below
4	Relationship between Directors	NA

Profile:

Amit Sharma is senior HR professional with two and half decades of rich experience of fueling business growth through building high-performance, values driven and inclusive culture. His experience spans across Workforce Strategy, Business Partnering, Organization Development & Change Management, Capability Building, Leadership Development, Employee Relations, Employee Engagement and Diversity Equity & Inclusion.

Amit has been speaking and writing on HR topics in various industry forums and publications. He has been recognized as “HR Leader of the Year 2023 – Large Scale Organizations” by The Economic Times, “India’s Top 23 HR Influencers for 2023” by HR Association of India and “Asia’s 100 Power Leaders in HR 2022” by White Page International.

He has earlier been in HR leadership and functional responsibilities with Volvo Group, TE Connectivity, Philips, Johnson & Johnson and Indian Oil.

Amit is MBA(HR) from UBS, Panjab University, Chandigarh and an Engineering Graduate from Thapar Institute of Engineering & Technology, Patiala. He also has Diploma in Training & Development from ISTD, New Delhi, is Associate Certified Coach (ACC) from ICF, USA and is certified OD Practitioner (ODCP) from ISABS, New Delhi.



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