

gokaldas exports ltd

GEL/SEC/2024-25/72

January 23, 2025

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,

Sub: Press Release

We hereby submit the Press Release dated January 23, 2025. The same is also available on the website of the company at www.gokaldasexports.com.

Please take this intimation on record.

Thanking you,

Yours truly,
For Gokaldas Exports Limited

Gourish Hegde
Company Secretary & Compliance Officer

Encl: as above



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For Immediate Release

Date: January 23, 2025

Press Release

Statement from Mathew Cyriac, Chairman of the Board of Directors, Gokaldas Exports Limited

"The special resolutions proposed to shareholders via postal ballot on December 19, 2024 were aimed at:

- *Strengthening and consolidating the key management team at Gokaldas Exports and its subsidiaries.*
- *Streamlining the allocation of funds across group companies, including those in which GEX holds a strategic stake.*
- *Preparing for a period of rapid growth and enhanced shareholder returns.*

The Employee Stock Option Plan (ESOP) is vital to attracting and retaining talent and aligning with the organisation's growth objectives. The members of the Board and the Management of Gokaldas Exports will continue to engage with all stakeholders to achieve these objectives."