

Ref No: SEC/33/23-24

Date: 26th 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 regarding Appointment of Company Secretary and Compliance Officer

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

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 Board has approved in its Board Meeting held on 10th August, 2023 for appointment of Ms. Ankita Parmar (Membership No. FCS12827) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from September 26, 2023.

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, read with 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:

SN	Particulars	Details
1	Reason for change i.e. Appointment	Appointment of Ms. Ankita Parmar as a Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company
2	Date of Appointment	September 26, 2023
3	Brief Profile	Ms. Ankita Parmar is a Fellow member of the Institute of Company Secretaries of India (ICSI) and also a law graduate.

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. EPRU BIT-1
Doruvulapalem Panchayat Muthukuru, Sri Potti Sriramulu Nellore Dist.-524323
Andhra Pradesh, India. m: 72279 17006

		<p>She has worked in different domains and with various companies including listed and unlisted Companies. She has rich experience of 14 years in the field of secretarial and legal matters, listing compliances, corporate governance, and Intellectual Property rights, Right to Information matters, Corporate Social Responsibilities and exposure of dealing with various Government Departments/organizations. She has achieved professional excellence and expertise in her work.</p> <p>She was associated with the Dholera Industrial City Development Limited, A Special Purpose Vehicle Company of Government of India and Government of Gujarat, for almost seven years. Apart from discharging various secretarial and legal functions in the organization, she has discharged multi-functional roles in formation and implementation of various policies in the Company. Earlier she was associated with Jindal Group and Banco Group.</p>
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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