

# gokaldas exports ltd

GEL/SEC/2022-23

February 07, 2023

**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: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Cessation of Directorship of Independent Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that after completion of first term of 5 years as an Independent Director, Ms. Anuradha Sharma (DIN: 01965605) is ceased to be a Director of the Company from the closure of the business hours of February 07, 2023.

Further details as per the SEBI circular number CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under:

<b>Reason for Change</b>	Completion of term of 5 years
<b>Date of cessation</b>	February 07, 2023

Please take this intimation on record.

Thanking you,

Yours truly,

**For Gokaldas Exports Limited**

**Sathyamurthy. A**  
**Chief Financial Officer and Compliance Officer**



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