

Date: February 02, 2022

To,
Dept. of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 539725

To, Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Scrip Symbol: GOKULAGRO

Subject: Intimation of change in key managerial personnel to determine materiality of an event or information

Dear Sir/Madam,

Pursuant to regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Company's policy on determining materiality of events/information and consequent to the resignation of Mr. Manish Kella from the post of the CFO of the company & subsequent to the appointment of Mrs. Dhara Chhapia as the CFO of the Company w.e.f. February 2, 2022, Mrs. Dhara Chhapia in place of Mr. Manish Kella be and is hereby authorized to determine materiality of an event or information and for making disclosures to Stock Exchange(s).

Therefore, subsequent to above change, the following persons are, in modification to our earlier letter dated March 14, 2016, now authorized severally to determine materiality of an event or information and for making disclosures to Stock Exchange(s):

Name	Designation	Contact Details
Ms. Chinar Jethwani	Company Secretary & Compliance Officer	Email id: chinar.cs@gokulagro.com (T) 079-67123545
Mrs. Dhara Chhapia	CFO	Email id: <a href="mailto:dhara.chhapia@gokulagro.com">dhara.chhapia@gokulagro.com</a> (T) 079-67123558

The said details are also updated on the Company's website www.gokulagro.com

Kindly take the note of the aforementioned details.

Thanking You,

Yours faithfully

For Gokul Agro Resources Limited

Chinar Jethwani

Company Secretary and Compliance officer

🔾 Reg. Off. : Office No. 801-805, Dwarkesh Business Hub, Survey No. 126/1, Opp. Visamo society, B/H Atishay Belleview,

Motera, Ahmedabad, Gujarat - 380005

079 67123500, 67123501, M: 99099908537, Fax: 079 67123502 CIN: L15142GJ2014PLC080010

Plant: Survey No. 76/1, 80, 89, 91, Near Sharma Resort, Galpadar Road, Meghpar – Borichi, Tal. – Anjar 370110,

Dist – Kutchh, Gujarat (India). 02836 – 295260, 9879112574

garl@gokulagro.com 🖵 www.gokulagro.com