

Date: February 02, 2022

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

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

Scrip Code: 539725

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 Chhapiya as the CFO of the Company w.e.f. February 2, 2022, Mrs. Dhara Chhapiya 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 Chhapiya	CFO	Email id: dhara.chhapiya@gokulagro.com (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
Chinar Jethwani

Company Secretary and Compliance officer