

Ref No: SEC/37/23-24

Date: October 17, 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 Independent Director of the Company on the Board of Foreign Unlisted Material Subsidiary Company

Ref : Regulation 30 read with Regulation 24(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 30 read with Regulation 24(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform that Board of Directors in its meeting held on August 10, 2023 has approved the appointment of Mr. Pankaj Mangharam Kotak, Independent Director (DIN: 07809016), as a Director of Riya International Pte. Ltd., Foreign unlisted material subsidiary company of Gokul Agro Resources Limited w.e.f. August 10, 2023.

His appointment was under process before the regulatory authority viz., Accounting And Corporate Regulatory Authority (ACRA) at Singapore and recently it has come to the knowledge of Company that Mr. Pankaj Mangharam Kotak has been appointed as a Director on the Board of Riya International Pte. Ltd. Hence in compliance with the Regulation 30 read with Regulation 24(1) of the SEBI Listing Regulations we would like to intimate the same.

Kindly take the above on your record.

Thanking You,

Yours Faithfully,
For, Gokul Agro Resources Limited

Jayesh Kumar Thakkar
Managing Director
DIN: 03050068

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