

gokaldas exports ltd

GEL/SEC/2022-23

February 10, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Company Secretary and Compliance Officer

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Company have approved the appointment of Mr. Gourish Hegde (Membership No. A44775) as Company Secretary & Compliance Officer of the Company as per Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, w.e.f. February 10, 2023

Further, Mr. Sathyamurthy. A, Chief Financial officer, who was designated as Compliance Officer of the Company ceased to be the Compliance officer with immediate effect.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated September 09, 2015 is enclosed.

Please take this intimation on record.

Thanking you,

Yours truly,

For Gokaldas Exports Limited

Prabhat Kumar Singh
Whole Time Director

Encl: As above



Regd. Office : # 25, 2nd Cross, 3rd Main,
Industrial Suburb, Yeshwanthpur, Bangalore 560 022.
Tel : +91 80 68951000, Fax : +91 80 68951001
E-Mail : info@gokaldasexports.com CIN : L18101KA2004PLC033475



gokaldas exports ltd

Details as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Particulars	Remarks
Reason for change viz. appointment resignation, removal, death or otherwise;	Appointment
Date of appointment	February 10, 2023
Term of appointment	NA
Brief profile	<p>Mr. Gourish Hegde is an Associate Member of the Institute of Company Secretaries of India (ICSI Membership No. A44775). He has nearly 10 years of experience in the Secretarial and compliance matters.</p> <p>Prior to joining Gokaldas Exports Limited, he has worked with Jana Small Finance Bank Limited and Suprajit Engineering Limited.</p>



Regd. Office : # 25, 2nd Cross, 3rd Main,
Industrial Suburb, Yeshwanthpur, Bangalore 560 022.
Tel : +91 80 68951000, Fax : +91 80 68951001
E-Mail : info@gokaldasexports.com CIN : L18101KA2004PLC033475

