

Date: 10th February, 2023

Ref No: SEC/1007/22-23

To,
BSE Limited
Department of Corporate Services,
25th Floor, Phiroze Jeejeebhoy Tower
Bandra-Kurla Complex
Mumbai - 400 001
Scrip Code:539725

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051
Symbol: GOKULAGRO

Sub : Intimation of decision of Stock Exchanges (BSE & NSE) under Regulation 30, 31A of SEBI (LODR) Regulations, 2015 ('SEBI LODR Regulations') in respect of Application submitted to Stock Exchange approval in respect of re-classification of Promoters as per Regulation 31A of SEBI LODR Regulations

Ref : Regulation 30, 31A of SEBI LODR Regulations

Dear Sir/ Madam,

With reference to the above captioned subject and in Compliance of Regulation 30, 31A (8) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendment(s) thereto with reference to application and submissions made by the Company in this regard for approval of the Stock Exchanges i.e. NSE and BSE for re-classification from "Promoter and Promoter Group" category to "Public Category" and removal from the list of "Promoter and Promoter' Group" category under the provisions of the SEBI LODR Regulations in respect of the following Promoters of the Company:

SN	Name of Outgoing Promoter
1	Balvantsinh Chandansinh Rajput
2	Bhikhiben Balvantsinh Rajput
3	Profitline Securities Private Limited
4	Dharmendrasinh Balvantsinh Rajput

We are pleased to inform that The BSE Limited and National Stock Exchange of India Limited ('NSE') has approved our application for reclassification in respect of above said Promoters vide BSE Letter bearing No. LIST/COMP/YG/488/2022-23 and NSE Letter bearing No. NSE/LIST/C/2022/269 dated 9th February, 2023. (Copies of letters enclosed As Annexure-1).

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, Tal.: Anjar Dist. - 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

You are requested to find the above disclosure in due compliance of Regulation 30, 31A of SEBI LODR Regulations and kindly bring it to the notice of all concerned.

Thanking You,

Yours Faithfully,
For Gokul Agro Resources Limited

Viralkumar Thaker
Company Secretary
(Membership No:F8773)

Encl: As Above

LIST/COMP/YG/488/2022-23

Date: February 09, 2023

The Company Secretary/Compliance Officer

Gokul Agro Resources Ltd.

801 to 804, Dwarkesh Business Hub,
Survey No. 126/1, Opp. Visamo Society,
B/H Atishay Belleview, Motera,
Ahmedabad, Gujarat, 380005.

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated November 28, 2022 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	10,32,59,953	72.17	3,98,12,394	27.83
Post-Reclassification	10,29,66,014	71.97	4,01,06,333	28.03

Reclassification of Promoters: **Gokul Agro Resources Ltd.**

This email may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

Shyam Bhagirath

Shyam Bhagirath
Manager
Listing Compliance

Yash Gala

Yash Gala
Assistant Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters of Gokul Agro Resources Ltd.

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Balvantsinh Chandansinh Rajput	0	0.00%
2.	Bhikhiben Balvantsinh Rajput	0	0.00%
3.	Profitline Securities Private Limited	0	0.00%
4.	Dharmendrasinh Balvantsinh Rajput	2,93,939	0.21%
TOTAL		2,93,939	0.21%

Reclassification of Promoters: **Gokul Agro Resources Ltd.**

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National Stock Exchange Of India Limited

NSE/LIST/C/2022/269

February 09, 2023

The Company Secretary
Gokul Agro Resources Limited
Gokul Agro Resources Limited
Office No. 801-805, Dwarkesh Business Hub,
Opp. Visamo Society, B/h Atishay Bellevue,
Motera, Ahmedabad -380005

Sub : Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated November 28, 2022 seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name
1.	Profitline Securities Private Limited
2.	Balvantsinh Chandansinh Rajput
3.	Dharmendrasinh Balvantsinh Rajput
4.	Bhikhiben Balvantsinh Rajput

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For **National Stock Exchange of India Ltd.**

Ankita Gupta
Manager

CC: **National Securities Depository Limited**
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai - 400 032

Signer: ANKITA GUPTA AGRAWAL
Date: Thu, Feb 9, 2023 14:47:39 IST
Location: NSE

