

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: Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation on appointment of Key Managerial Personnel - Chief Financial Officer

Dear Sir/Madam,

Pursuant to provisions of Section 203 of the Companies Act, 2013 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III thereto, we hereby furnish the following information.

The Company received a Resignation of Mr. Manish Kella from the post of Chief Financial Officer (Key Managerial Personnel) of the Company w.e.f. February 02, 2022.

In furtherance thereof, the Nomination and Remuneration Committee in consultation with Audit Committee of the Company has recommended the Board of Directors to appoint Ms. Dhara Chhaphia as a Chief Financial Officer to be designated with immediate effect.

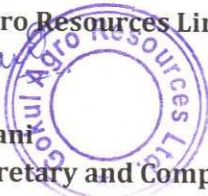
Ms. Chhaphia will take over as the Chief Financial Officer (Key Managerial Personnel) of the Company with effect from February 02, 2022.

The disclosure required as per Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 09.09.2015, are enclosed as an Annexure.

You are requested to take the information on your records.

**Thanking You,
For, Gokul Agro Resources Limited**


Chinara Jethwani
Company Secretary and Compliance Officer



Annexure-I

Sr No.	Description	Details
1	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Ms. Dhara Chhapia is appointed as a Chief Financial Officer (Key Managerial Personnel) of the Company consequent to resignation of Mr. Manish Kella.
2	Date of Appointment/ Cessation (As Applicable) & Term of Appointment	Date of Appointment - February 02, 2022
3	Brief Profile (In Case of Appointment)	Ms. Dhara Chhapia is a Chartered Accountant by Profession. She has a total experience of more than 13 years in Banking Sector. She possesses good command over Corporate Lending, Project Finance, Financial Planning & Budgeting, and Team Management.
4	Disclosure of Relationships between Directors (in Case of Appointment of a Director)	N.A.

