

GOPAL SNACKS LIMITED

(Formerly known as Gopal Snacks Private Limited)

Regd. Office/Unit 1 - Plot No. G2322-23-24, GIDC, Metoda,
Tal. - Lodhika, Dist - Rajkot - 360021, (Gujarat), India. Ph : 02827 297060
CIN : L15400GJ2009PLC058781
email : info@gopalsnacks.com | www.gopalamkeen.com



Ref: **GSL/CS/SE/2024-25**

Date: **24.12.2024**

BSE Limited

Department of Corporate Services,
Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Mumbai – 400051

Script code: **544140**

Symbol: **GOPAL**

Sub: Intimation of Resignation of Chief Financial Officer (KMP) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendment thereunder, we inform you that Mr. Mukesh Kumar Shah, Chief Financial Officer (CFO) and Key Managerial Person (KMP) of the Company has tendered his resignation as CFO & KMP, on 23rd December, 2024, to pursue his career Outside the Organisation. His last working day with the organisation will be 21st January, 2025.

Information as required to be disclosed as per SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023 are enclosed as **Annexure - A**.

Please acknowledge and take on your record. Thanking You.

Yours Faithfully,
For, **GOPAL SNACKS LIMITED**

CS Mayur Gangani
Company Secretary and Compliance officer
Membership No. F9980

Encl: As above

Unit 2 : GS:Survey No. 435/1A, 432, Pawaddauna Road, NH-6, Village-Mouda, Nagpur - 441104, (Maharashtra), India.
Unit 3 : G5:Survey. No. 267, 271, 272, 274, Village: Rahiyol - 383310, Taluka - Dhansura, District - Aravalli, (Gujarat), India.



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Annexure – A

Details required under Regulation 30 of the SEBI LODR Regulation

Name	Mr. Mukesh Kumar Shah Chief Financial Officer
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment;	Tendered Resignation on 23rd December 2024 His last working day with the organisation will be 21st January 2025.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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Date: 23rd December 2024

To

The Chairman cum Managing Director,

Gopal Snacks Limited

Rajkot, Gujarat

Sub: Resignation as Chief Financial Officer and Key Managerial Personnel

This is further to our discussion I want to state that due to personal reason and better prospects, I want to pursue my career outside Gopal snacks limited. I hereby resign.

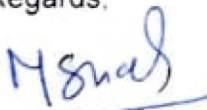
My journey in Gopal Snacks was very exciting with lots of learning and gaining experience of working with a visionary leader like you.

I take this opportunity to thanks Board members, senior leadership team and my team members to had faith on me and supported me wholeheartedly during my tenure as a CFO and KMP of the company.

I would like to relieve my duties by 21st of Jan 2025

I wish the great and prosperous future to the company.

Regards,



Mukesh Kumar Shah

23/12/2024