

gokaldas exports ltd

GEL/SEC/2019-20

19th July, 2019

Bombay Stock Exchange Limited

Floor 25, P.J Towers,
Dalal Street,
MUMBAI - 400 001

SCRIP CODE: 532630

The National Stock Exchange of India Limited

Exchange Plaza,
Bandra - Kurla Complex, Bandra (E),
MUMBAI-400 051

GOKEX

Dear Sir,

Sub: Intimation regarding the Resignation of Director

Reference to the captioned subject, we wish to inform you that Mr. Jitendrakumar Himatlal Mehta, has resigned from the position of Non-Executive Independent Director from the Board of Directors of the Company with effect from closure of business hours on 18th July 2019. We request you to please take the above change in your records

Thanking you,

Yours truly,
for GOKALDAS EXPORTS LIMITED



Sameer Sudarshan R.V.
Company Secretary



Encl: Declaration received from the Director as per clause 7B of part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018



Regd. Office: 16/2, Residency Road, Bangalore - 560 025. (INDIA)
Telephone : 41272200, 41272220
Fax No. 91 – (080) – 33477491, E-mail : gokex@vsnl.com
CIN: L18101KA2004PLC033475



18th July 2019
Bangalore

To
The Board of Directors,
Gokaldas Exports Ltd
No.16/2, Residency Road,
Bengaluru – 560025

Dear Sirs/Madam,

Sub : Declaration as per clause 7B of part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018

Reference to the captioned subject, I hereby declare that I have resigned from the position of Independent Director from the Board of Directors of Gokaldas Exports Ltd with effect from the closure of business hours on 18th July 2019.

I further declare that I have taken this step for personal reasons and to pursue other interests.

There are no other material reasons for my resignation other than those provided above.

I would like to thank the Board of Directors for giving me an opportunity to serve the Organization and for the support extended to me during my tenure in this position.

Thanking you,

Yours Sincerely.



Jitendrakumar H Mehta
DIN: 01888830