

# gokaldas exports ltd

GEL/SEC/2021-22

17<sup>th</sup> September 2021

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

The National Stock Exchange of India  
Exchange Plaza,  
Bandra - Kurla Complex, Bandra (E),  
MUMBAI-400 051

SCRIP CODE: 532630

GOKEX

Dear Sir,

**Sub: Outcome of the Board Meeting held today - 17<sup>th</sup> September, 2021**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Board approved the re-appointment of Mr. Prabhat Kumar Singh (holding DIN 08275987) as the Whole Time Director of the Company who's term of appointment ceases on November 11, 2021, for a period of three years, effective from November 12, 2021 until November 11, 2024, subject to the approval of members.

Brief profile is enclosed below as Annexure 1.

Kindly acknowledge the receipt and take note.

Thanking you,

Yours truly,

For Gokaldas Exports Limited,

*M S Shrithee*

Shrithee M S.

Company Secretary and Compliance Officer



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



Intertek



014

## Annexure-1

### Brief profile of Mr. Prabhat Kumar Singh

Mr. Prabhat Kumar Singh is a graduate in Business Management and a Post Graduate in Business Management from Xavier Labour Relations Institute (XLRI), Jamshedpur.

He has more than 38 years of experience in the field of Textiles and manufacturing and held different positions as Development Manager at Synthetic & Rayon Textiles Export Promotion Council, Mumbai, Director at the Apparel Export Promotion Council (AEPC), New Delhi, Executive Director at Union Garments Ltd, Sharjah, UAE and President (Marketing) at Modern Group of Companies at Mumbai.

**During his tenure at Apparel Export Promotion Council (AEPC), he had extensively engaged in**

1. Export promotion, including organizing fairs, exhibitions and buyer-seller meets both in India & abroad.
2. Arranging joint ventures and tie-ups for Indian manufacturers with leading international brands for re-export and domestic markets (Pierre Cardin, Levi Strauss)
3. Visited several countries for market surveys to identify markets and products for readymade garments, especially for then slow-moving items like shirts and developed this business.
4. Administrative work of quota, bilateral trade negotiations, formulating recommendations for Governments. Import-export policy for garments, etc. and maintaining extensive contacts with manufacturers/exporters as well as overseas buyers.

He comes with the rich experience in garment manufacturing industry, handled different roles as Head of Projects, Manufacturing Head, Marketing Head & Strategic advisor at different points of time.