

gokaldas exports ltd

GEL/SEC/2022-23

29th November, 2022

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip code: 532630

National Stock Exchange of India Limited
The Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai 400051
Scrip code: GOKEX

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation')- Cessation of Chairman Non-Executive Independent Director of Company

Pursuant to the Listing Regulations and further to our communication dated 27th October, 2022, we would like to inform that Mr. Richard B Saldanha (DIN: 00189029) is ceased to be the Chairman and Non-Executive Independent Director of the Company with effect from the closure of business hours on 28th November, 2022, upon completion of his term as Independent Director.

Further, as previously intimated, Mr. Mathew Cyriac (DIN: 01903606), Non- Executive Director will be the Chairman of the Company with effect from 29th November, 2022.

Details as per the SEBI circular number CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under:

Name of the Director	Mr. Richard B Saldanha
Reason for Change	Completion of term
Date of cessation	28 th November, 2022

Please take this intimation on record.

Thanking you,

Yours truly,
For Gokaldas Exports Limited

Sathyamurthy A
Chief Financial Officer 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

