

gokaldas exports ltd

GEL/SEC/2019-20

Date: 2nd August, 2019

Bombay Stock Exchange Limited

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

SCRIP CODE: 532630

Dear Sir,

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

GOKEX

Sub : Declaration/detailed reasons as per clause 7B of part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 for resignation of Independent Director from the Board of Directors

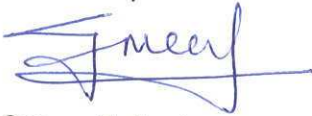
Reference to our letter dated 29th July 2019 regarding the resignation of Mr. Arun Kannan Thiagarajan, Independent Director from the Board of Directors of the Company, with effect from the closure of business hours on 29th July 2019,

We hereby enclose the declaration /detailed reasons as per clause 7B of part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, received from Mr. Arun Kannan Thiagarajan.

Kindly take the information on record.

Thanking you,

Yours Truly,



Sameer Sudarshan R.V.
Company Secretary



Encl: Declaration/detailed reasons 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



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ARUN KANNAN THIAGARAJAN

102 Prestige Ashcroft

47/11 Lavelle Road, 6th Cross

BANGALORE 560001

Mob: +91 91640 45600

arun.thiagarajan@gmail.com

Bangalore 30 July 2019

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

Dear Sirs/Madam,

Sub : Declaration/detailed reasons 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 29th July 2019.

I further declare that I have taken this step due to my superannuation on 6th September 2019 and there are no other detailed reasons for my resignation. I further declare that 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 Company and for the support extended to me during my tenure in this position.

Thanking you,
Yours Sincerely.



Arun Kannan Thiagarajan
DIN: 00292757