

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 : U15400GJ2009PLC058781
email : info@gopalsnacks.com | www.gopalamkeen.com



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

Date: **05.04.2024**

BSE Limited Department of Corporate Services, Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	National Stock Exchange Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Mumbai – 400051
Script code: 544140	Symbol: GOPAL

Subject: Reporting of violation of Code of Conduct under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

We hereby inform you that the Immediate Relative of Designated Person (DP) and/or Connected Person i.e. Son of one of Independent Director of Gopal Snacks Limited ("the Company"), have traded in the equity shares of the Company resulting in violation of the Code of Conduct read with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("SEBI (PIT) Regulations, 2015").

Further, in compliance with the SEBI Circular No. SEBI/HO/ISD/CIR/P/2020/135 dated July 23, 2020, a report for the above-mentioned violation by the Designated Person is enclosed herewith as "**Annexure A**".

You are kindly requested to take the same on record.

Yours Faithfully,
For, GOPAL SNACKS LIMITED

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

Enclosed: 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.



ANNEXURE A

Report by Gopal Snacks Limited for violation related to the Code of Conduct under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Schedule B read with the Regulation 9 (1) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015]

S.No.	Particulars	Details
1	Name of the Listed Company/ Intermediary/ Fiduciary	Gopal Snacks Limited
2	Please tick appropriate checkbox Reporting in capacity of: <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed on BSE Limited and National Stock Exchange of India Ltd.
3	A. Details of Designated Person (DP)	
	i. Name of the DP	NA
	ii. PAN of the DP	NA
	iii. Designation of DP	NA
	iv. Functional Role of DP	NA
	v. Whether DP is Promoter or belongs to Promoter Group	NA
	B. If Reporting is for immediate relative of DP- Immediate Relative of Independent Director	
	i. Name of the immediate relative of DP	ANKIT NATWARLAL PATEL
	ii. PAN of the immediate relative of DP	AKGPP0621G
	C. Details of transaction(s)	
	i. Name of the Scrip	Name of Company: Gopal Snacks Limited Scrip Code: 544140 Trading Symbol: GOPAL
	II. No. of shares traded and value (Rs.) (Datewise)	Date: 03.04.2024 No. of Shares: 10000 (ten thousand) Equity Shares were purchased. Value: 35,02,981.31 (Thirty-Five Lakh Two Thousand Nine Hundred Eighty One and Thirty One Paisa)
	D. In case value of trade(s) is more than Rs. 10 Lakhs in a calendar quarter	
	i. Date of intimation of trade(s) by concerned DP/ Director/ Promoter/ Promoter Group to Company under Regulation 7 of the SEBI (PIT) Regulations, 2015	The concerned Designated Person has intimated about the trade executed by him, to the Company on April 04, 2024.

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		<p>Further, it is hereby informed you that the Company has received the said disclosure from the Immediate Relative of Designated Person within the time period as prescribed under the SEBI (PIT) Regulations, 2015.</p>
	ii. Date of intimation of trade(s) by Company to Stock Exchange under Regulation 7 of the SEBI (PIT) Regulations, 2015	<p>The Company has made an intimation to the Stock Exchange about the trade executed by the Immediate Relative of Designated Person on April 05, 2024.</p> <p>Further, the Company has intimated to the Stock Exchange about the trade executed by the Immediate Relative of Designated Person within the time period as prescribed under the SEBI (PIT) Regulations, 2015.</p>
4.	Details of violations observed under Code of Conduct	<p>Equity Shares were purchased during the Closure of Trading Window.</p>
5.	Action taken by Listed Company/ Intermediary/ Fiduciary	<p>The Company Secretary and Compliance Officer of the Company has imposed a penalty of Rs. 10,000/- (Rupees Ten thousand Only) on Mr. Ankit Natwarlal Patel.</p> <p>Further, a warning letter has been issued, stating him to strictly adhere to the requirements of the Code of Conduct and also to remain diligent and be in complete Compliance of the Code henceforth, to avoid any subsequent violations.</p>

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6.	Reasons recorded in writing for taking action stated above	Mr. Ankit Natwarlal Patel has admitted that the trade executed by him in violation of the Code of Conduct read with the SEBI (PIT) Regulations, 2015, was unintentional and solely because of ignorance without any malafide intent.
7.	Details of the previous instances of violations, if any, since last financial year	First-time identification of violation of the Code and SEBI (PIT) Regulations, 2015.
8.	If any amount collected for Code of Conduct violation(s)	Yes, the amount for the Code of Conduct violation(s) has been paid by Mr. Ankit Natwarlal Patel to SEBI - IPEF through Online mode.
9.	Any other relevant information	No

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

CS Mayur Gangani
Company Secretary and Compliance officer
Membership No. F9980
PAN: AJTPG2212J
Email ID: cs@gopalsnaks.com

Date: 5th April 2024
Place: Rajkot

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