

Date: August 31, 2022

To,
Dept. of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 539725

Scrip Symbol: GOKULAGRO

Subject: Disclosure pursuant to Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the requirement of Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations"), this is to inform you that, the following Key Managerial Personnel(s) of the Company have been authorized for determining materiality of an event or information and for the purpose of making disclosure(s) to the Stock Exchange(s) under Regulation 30 of the said Regulations:

Name	Designation	Contact Details	
Mr. Kanubhai Thakkar	Chairman & Managing Director	Email id: compliances@gokulagro.com (T) 079-67123558	
Mr. Jayesh Thakkar	Managing Director		
Mr. Dipakkumar Thakkar	Director		
Mr. Hitesh Thakkar	Chief Executive Officer		
Ms. Dhara Chhopia	Chief Financial Officer		Email id: dhara.chhopia@gokulagro.com (T) 079-67123545
Ms. Purvee Roy	Company Secretary & Compliance Officer		Email id: purvee.cs@gokulagro.com (T) 079-67123558

The said details are also updated on the Company's website www.gokulagro.com.

Kindly take note of the aforementioned details.

Yours faithfully
For Gokul Agro Resources Limited


Dhara Chhopia
Chief Financial Officer



-  Reg. Off. : Office No. 801-805, Dwarkesh Business Hub, Survey No. 126/1, Opp. Visamo society, B/H Atishay Belleview, Motera, Ahmedabad, Gujarat - 380005
-  079 67123500, 67123501, M: 99099908537, Fax: 079 67123502 CIN: L15142GJ2014PLC080010
-  Plant : Survey No. 76/1, 80, 89, 91, Near Sharma Resort, Galpadar Road, Meghpar – Borichi, Tal. – Anjar 370110, Dist – Kutchh, Gujarat (India).
-  02836 – 295260, 9879112574
-  garl@gokulagro.com www.gokulagro.com