Regd. Office: 305, Enterprise Centre, Nehru Road, Vile Parie (E), Mumbai – 400 099 Tel: 2613 6460/2613 6461 Fax: 2618 6966 **LLPIN: AAI-7916** 

#### 3rd October 2022

DGM-Deptt. of Corporate Services

BSE Limited P.J. Towers. Dalal Street.

Mumbai - 400 001

BSE Scrip Code: 532630

Listing Department

The National Stock Exchange of India

Limited

Exchange Plaza', Bandra Kurla

Complex.

Mumbai-400051

NSE Scrip Code: GOKEX

Dear Sir,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the aforementioned subject, please find enclosed herewith disclosure as per Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in the prescribed format for your kind information and records.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For CLEAR WEALTH CONSULTANCY SERVICES LLP

esignated Partner

CC: The Compliance Officer,

Gokaldas Exports Limited

Bangalore, Karnataka

Regd. Office: 305, Enterprise Centre, Nehru Road, Vile Parle (E), Mumbai – 400 099
Tel: 2613 6460/2613 6461 Fax: 2618 6966
LLPIN: AAI-7916

# Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	GOKALDAS I	EXPORTS LIMITE	<b>CD</b>
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Seller: CLEAR WEALTH CONSULTANCY SERVICES LLP Persons Acting in Concert (PAC): a) Gautham Madhavan b) Clear Wealth Consultancy Services LLP c) Mathew Cyriac d) Westex Infotech Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE) The National Stock Exchange of India Limited (NSE)		
Details of the acquisition/ <del>Disposal</del> as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the aequisition/sale under consideration, holding of:  a) Shares carrying voting rights  b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)  c) Voting rights (VR) otherwise than by shares d)Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d)	1,39,55,957	23.04%	23.04%
e) Total (a+b+c+d)  Details of aequisition/Sale:	1,39,55,957	23.04%	23.04%
a) Shares carrying voting rights acquired / sold	15,00,000	2.48%	2.48%

Regd. Office: 305, Enterprise Centre, Nehru Road, Vile Parle (E), Mumbai – 400 099
Tel: 2613 6460/2613 6461 Fax: 2618 6966
LLPIN: AAI-7916

b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold  d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)			
15,00,000 2.48%	2.48%		
OI:	20.56%		
a) Shares carrying voting rights			
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d)Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d) 1,24,55,957 20.56% 2	0.56%		
Mode of sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)			
Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	30/09/2022		
	6,05,77,994 equity shares of Rs. 5/- each aggregating to Rs. 30,28,89,970		
Equity share capital/ total voting capital of the TC after the said acquisition  6,05,77,994 equity shares of Rs. 5/- each aggregating to Rs. 30,28,89,970	6,05,77,994 equity shares of Rs. 5/- each aggregating to Rs. 30,28,89,970		
Total diluted share/voting capital of the TC after the said acquisition  6,05,77,994 equity shares of Rs. 5/- each aggregating to Rs. 30,28,89,970			

Regd. Office: 305, Enterprise Centre, Nehru Road, Vile Parle (E), Mumbai – 400 099
Tel: 2613 6460/2613 6461 Fax: 2618 6966
LLPIN: AAI-7916

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For CLEAR WEALTH CONSULTANCY SERVICES LLP

(Designated Parties

Place:- Mumbai, Maharashtra

Date: October 3, 2022