Date: 23.02.2022

From:

Mrs. Bhavna Dipakkumar Harwani 201, Devratna Apartment, Behind Sangath Mall, Motera Ahmedabad – 380005

To, Dept. of Corporate Services, **BSE Ltd.** 25th Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai – 400 001 **To,** Listing Department, **National Stock Exchange of India Ltd.** Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051

Scrip Code: 539725

Symbol: GOKULAGRO

Sub: Disclosures under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011- Intimation to Stock Exchanges in respect of acquisition

Dear Sir/ Ma'am,

With reference to the aforesaid subject I, Bhavna Dipakkumar Harwani, being Immediate Relative of promoter of Gokul Agro Resources Limited, hereby submit disclosures under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, with regard to the acquisition of 13,00,000 equity shares of Gokul Agro Resources Limited from Mrs. Manjulaben Kanubhai Thakkar pursuant to Regulation 10(1)(a)(i) of SEBI (Substantial Acquisitions, 2011.

You are requested to take the disclosure on your record.

Thanking you.

Yours Faithfully,

Bhavna Dipakkumar Harwani

Encl: As Above

Format for Disclosures under Regulation 10(6) Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Nam	e of the Target Company (TC)	mpany (TC) Gokul Agro Resources Limited			
2.	Nam	e(s) of the acquirer (s)	Bhavna Dipakkumar Harwani			
3.		e(s) of the Stock Exchange(s) where the es of TC are Listed	 BSE Limited National Stock Exchange of India Limited 			
4.		ils of the transaction including rationale, if for the transfer / acquisition of shares. (Off Market) – by way of executing a Deed of Gift				
5	Relev	vant regulation under which the acquirer is npted from making an open offer	10(1)(a)(i)			
6.	 Whether disclosure of proposed acquisition was required to be made under Regulation 10 (5) and if so, Whether disclosure was made and whether it was made within the time specified under the regulations. Date of filing with the stock exchanges. 					e specified
	Details of the acquisition as follows		Disclosures required to be made under Regulation 10 (5)		Whether the disclosure under Regulation 10 (5) are actually made	
7.	a.	Name of transferor/ seller	Manjulaben Kar Thakkar	nubhai	YES	
	b.	Date of acquisition	18.02.2022		YES	
	с.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7 (a) above	13,00,000		YES	
	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	0.91%		YES	
	e.	Price at which shares are proposed to be acquired/ actually acquired	Without consideration by way of gift deed.		YES	
8.	Shareholding details		Pre-transaction		Post-Transaction	
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	а	Each acquirer / Transferee Bhavna Dipakkumar Harwani	0.00	0.00	13,00,000	0.91
	b	Each seller / Transferor Manjulaben Kanubhai Thakkar	2,95,87,500	20.68	2,82,87,500	19.77

Date: 23.02.2022 Place: Ahmedabad

Bharling

Bhavna Dipakkumar Harwani