

gokaldas exports ltd

GEL/SEC/2024-25/50

September 20, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai – 400 001

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

Scrip Code – 532630

Scrip Code: GOKEX

Dear Sir / Madam,

Sub: Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Executive Director

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform that Mr. Poorana Seenivasan Sundararajan - Executive Director (DIN: 07302844), has tendered resignation from the Directorship of the Company with effective from close of business hours on September 30, 2024.

The details as required under Listing Regulations read with SEBI SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, along with the letter of resignation received from Mr. Poorana Seenivasan Sundararajan are enclosed herewith.

Kindly take this into your records.

Thanking you,

Yours truly,

For Gokaldas Exports Limited

Gourish Hegde
Company Secretary & Compliance Officer



Regd. Office : # 25, 2nd Cross, 3rd Main,
Industrial Suburb, Yeshwanthpur, Bangalore 560 022.
Tel : +91 80 68951000, Fax : +91 80 68951001
E-Mail : info@gokaldasexports.com CIN : L18101KA2004PLC033475



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Details pursuant to Regulation 30 of the SEBI LODR Regulations and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023:

Sl. No.	Particulars	Particulars
1	Reason for change viz. appointment resignation, removal, death or otherwise;	Resignation of Mr. Poorana Seenivasan Sundararajan (DIN: 07302844), Executive Director of the Company.
2	Date of appointment/ cessation & term of appointment	Date of Cessation: September 30, 2024
3	Brief profile	Not applicable
4	Relationship between Directors	Not applicable

Additional information

Sl. No.	Particulars	Particulars
1	Letter of Resignation along with detailed reason for resignation	Letter of resignation is enclosed.
2	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
3	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Poorana Seenivasan Sundararajan has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.



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September 20, 2024

The Board of Directors
Gokaldas Exports Limited
No. 25, 2nd Cross, 3rd Main,
Industrial Suburb, Yeshwantpur,
Bangalore - 560022

Dear Sirs and Madams,

Sub: Resignation from the Directorship of the Company

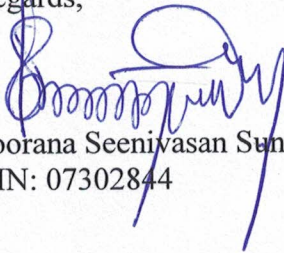
I, Poorana Seenivasan Sundararajan hereby tender resignation from the post of Executive Director of the Company with effect from close of business hours on September 30, 2024, to pursue my personal interests.

I confirm that there are no other material reasons for my resignation other than those mentioned above.

I am thankful to Mr. Sivaramakrishnan Ganapathi, Vice Chairman and Managing Director for his direction and assistance and I sincerely thank the Board Members and Management team of the Company for their co-operation during my tenure with the Company.

I wish all the best to Gokaldas Group in all its future endeavors.

Regards,



Poorana Seenivasan Sundararajan
DIN: 07302844