

gokaldas exports ltd

GEL/SEC/2024-25/27

July 08, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent 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. Shivanandan Ashok Dalvie (DIN: 09151791) - Independent Director, vide his letter dated July 08, 2024 has tendered his resignation from the directorship of the Company, with effect from today, i.e July 08, 2024, due to personal reasons. Consequently, he shall also cease to be a Member of the Committees of the Board on which he is a Member.

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. Shivanandan Ashok Dalvie are enclosed herewith.

Kindly take this into your records.

Thanking you,

Yours truly,

For Gokaldas Exports Limited

Gourish Hegde
Company Secretary & Compliance Officer

Encl: as above



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. Shivanandan Ashok Dalvie (DIN: 09151791), Independent Director of the Company
2	Date of appointment/ cessation & term of appointment	Date of Cessation: July 08, 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. Shivanandan Ashok Dalvie has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.



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July 8th, 2024

The Board of Directors
Gokaldas Exports Limited
No. 25, Second Cross, Third Main
Industrial Suburb, Yeshwantpur
Bangalore - 560022

Dear Sirs and Madams,

Subject: Resignation as an Independent Director of the Company

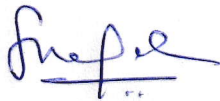
I was appointed as an Independent Director on the Board of Directors (the "Board") of Gokaldas Exports Limited (the "Company") with effect from October 27, 2022.

This is to inform the Board that I am considering potential new employment opportunities which could impact my ability to continue to function effectively as an Independent Director of the Company going forward. As a result, please accept my resignation as Independent Director on the Board of your Company with immediate effect. Consequently, I will also be stepping down from all the Board committees on which I am a member.

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

I would like to take this opportunity to thank the Board and management of the Company for the support extended to me during my tenure as an Independent Director of the Company.

Regards,



Shivanandan A. Dalvie
DIN: 09151791