

# GOPAL SNACKS LIMITED

(Formerly known as Gopal Snacks Private Limited)

Regd. Office/Unit 1 - Plot No. G2322-23-24, GIDC, Metoda,  
Tal. - Lodhika, Dist - Rajkot - 360021, (Gujarat), India. Ph : 02827 297060  
CIN : L15400GJ2009PLC058781  
email : info@gopalsnacks.com | www.gopalamkeen.com



Ref: **GSL/CS/SE/2024-25**

Date: **18.02.2025**

**BSE Limited**

Department of Corporate Services,  
Pheroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**National Stock Exchange Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Mumbai – 400051

Script code: **544140**

Symbol: **GOPAL**

**Sub: Intimation of Resignation of Company Secretary & Compliance Officer (KMP)**

Dear Sir / Madam,

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendment thereunder, we inform you that Mr. Mayur Gangani, Company Secretary & Compliance Officer and Key Managerial Person (KMP) of the Company has tendered his resignation on 18<sup>th</sup> February, 2025, to pursue an alternate career outside the organisation. His last working day with the organisation will be 28<sup>th</sup> February 2025.

There are no material reasons for his resignation other than those mentioned above.

The Company has commenced the process of shortlisting potential candidates for the said role and the same shall be finalized within the prescribed timelines under the SEBI (LODR) Regulations. The Company shall make the required disclosure pursuant to such an appointment at the relevant time.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are given in **Annexure I** and copy of his resignation letter attached herewith.

Please acknowledge and take on your record. Thanking You.

Yours Faithfully,  
**For, GOPAL SNACKS LIMITED**

**Mr. Bipinbhai Hadvani**  
**Chairman & Managing Director**  
**DIN: 02858118**

Unit 2 : GS:Survey No. 435/1A, 432, Pawaddauna Road, NH-6, Village-Mouda, Nagpur - 441104, (Maharashtra), India.  
Unit 3 : G5:Survey. No. 267, 271, 272, 274, Village: Rahiyol - 383310, Taluka - Dhansura, District - Aravalli, (Gujarat), India.



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## Annexure – I

### Details required under Regulation 30 of the SEBI LODR Regulation

Name	CS Mayur Gangani Company Secretary & Compliance Officer Membership No. F9980
Reason for change viz. <del>appointment,</del> <del>re-appointment,</del> resignation, <del>removal,</del> <del>death or otherwise.</del>	Pursue an alternate career opportunity outside the Organization.
Date of <del>appointment / reappointment /</del> cessation (as applicable) & <del>term of</del> <del>appointment/re-appointment;</del>	His last working day with the organisation will be 28 <sup>th</sup> February 2025. (Close of business hrs.)
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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**Date: 18<sup>th</sup> February 2025**

**To,  
The Board of Directors,  
Gopal Snacks Limited  
Rajkot.**

**Subject: Resignation from the position of Company Secretary (Key Managerial Personnel)  
of the Company**

Dear Sir,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel), to pursue an alternate career opportunity outside the Organisation. I respectfully request the Board to kindly relieve me from all my duties effective closing of business hours on February 28, 2025.

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

I convey my sincere thanks to the Board of Directors, Senior Management and all colleagues of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary and Compliance Officer (KMP).

Further, request the Company to file the necessary forms with the Registrar of Companies (MCA) and Intimation to the stock exchanges, to give the effect of this resignation.

Thanking You.

**Yours Faithfully,**



**CS Mayur Gangani  
Membership No. F9980**

Accepted by

