

Date: August 31, 2021

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

Dear Sir/ Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 | Intimation for Incorporation of a Step-down Subsidiary Company

This is to inform you that Maurigo Pte Limited, a Wholly Owned Subsidiary of Gokul Agro Resources Limited, has incorporated a Wholly Owned Subsidiary Company viz. "Maurigo Indo Holdings Pte Limited" in Singapore. Consequent to the said incorporation, Maurigo Indo Holdings Pte Limited has become a step down Subsidiary of the Company.

Detailed information in relation to the above, as required to be disclosed in terms of Regulation 30 read with Schedule III of the SEBI LODR is annexed hereto as **ANNEXURE 1.**

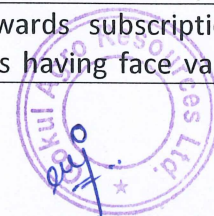
Kindly take above information on record.

Thanking you,
For, Gokul Agro Resources Ltd.

Chinar Jethwani
Chinar Jethwani
Company Secretary & Compliance Officer

The disclosure pursuant to Regulation 30 of the SEBI LODR read with PARA A (1) of Part A of Schedule III and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 with respect to the step down subsidiary is as follows:

Acquisition(s) (including agreement to acquire), Scheme of Arrangement (amalgamation/ merger/ demerger/ restructuring), or sale or disposal of any unit(s), division(s), or subsidiary of the listed entity or any other restructuring		
Sr. No.	Disclosure	Remarks
a.	Name of the target entity, details in brief such as size, turnover etc.	Maurigo Indo Holdings Pte Limited, a Company limited by shares incorporated under the Companies Act of Republic of Singapore. Date of Incorporation : 27 th August, 2021 Paid up capital : USD\$ 10,000 Face value : USD\$ 1 per share
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length"	N.A.
c.	Industry to which the entity being acquired belongs	Edible Oils
d.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The business of step-down subsidiary (SDS) company would be of Edible Oils i.e. in the main line of business of the listed entity.
e.	Brief details of any governmental or regulatory approvals required for the acquisition	The step-down subsidiary (SDS) company is registered under the Companies Act of Republic of Singapore. UEN allotted thereof is 202130016E.
f.	Indicative time period for completion of the acquisition	N.A.
g.	Nature of consideration - whether cash consideration or share swap and details of the same	N.A. 100% Investment in capital of SDS made by Maurigo Pte Ltd., a Wholly Owned Subsidiary (WOS) of the Listed Company
h.	Cost of acquisition or the price at which the shares are acquired	- USD\$ 10,000 towards subscription of new ordinary shares having face value of



		USD\$ 1 per share - 100% Investment in capital of SDS made by Maurigo Pte Ltd., a WOS of the Listed Company
i.	Percentage of shareholding / control acquired and/or number of shares acquired	100% held by Maurigo Pte Limited, a WOS of the Listed Company
j.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Newly incorporated Step down Subsidiary on August 27, 2021 for conducting the existing business of a Wholly Owned Subsidiary of the Company and is yet to commence its business.

