

# gokaldas exports ltd

GEL/SEC/2022-23

Date: 18<sup>th</sup> April 2022

Bombay Stock Exchange Limited  
Floor 25, P.J Towers,  
Dalal Street,  
MUMBAI – 400 001

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

SCRIP CODE: 532630

GOKEX

Dear Sir,

**Sub: Information of allotment of 11,25,000 equity shares on the exercise of Restricted Stock Options under Gokaldas Exports Employee Restricted Stock Unit Plan 2018 and 3,80,000 equity shares on the exercise of Options under Employee Stock Option Scheme 2010.**

We wish to inform that the Nomination and Remuneration Committee of the Company have approved the allotment of equity shares under Gokaldas Exports Employee Restricted Stock Unit Plan 2018 and Employee Stock Option Scheme 2010 as detailed below:

1. The allotment of 11,25,000 equity shares of Rs. 5 each to employees who have exercised their options under the Gokaldas Exports Employee Restricted Stock Unit Plan 2018.
2. The allotment of 3,80,000 equity shares of Rs. 5 each to employees who have exercised their options under the Employee Stock Option Scheme 2010.

The Company will be applying for the final listing of the above shares on NSE and BSE to complete the rest of the issue formalities.

Kindly take the above on record.

Thanking you,

Yours truly,

For Gokaldas Exports Limited



Shrithee M S  
Company Secretary and Compliance Officer



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