

gokaldas exports ltd

GEL/SEC/2019-20

Date: 24th April, 2019

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

Sub: Intimation for Appointment of Company Secretary and Compliance Officer under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam

With reference to the above captioned subject, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee ("NRC"), the Board of Directors of the Company at their meeting held today i.e., 24th April, 2019 has approved the appointment of Mr. Sameer Sudarshan R. V. (ACS : 48679) as Company Secretary & Compliance Officer of the Company pursuant to section 203 of Companies Act, 2013 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.e.f 24th April, 2019. Consequent to his appointment, Mr. Sameer Sudarshan R. V. has also assumed the office of Key Managerial Personnel of the company.

The particulars for the appointment of CS Mr. Sameer Sudarshan R. V. as the Company Secretary and Compliance Officer are as under:

Sl.No	Particulars	Disclosures
1.	Reason for change Viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment & term of appointment	24 th April, 2019
3.	Brief Profile (in case of appointment)	He is an Associate Member of the Institute of Company Secretaries of India and he is also a law graduate from Karnataka State Law university and holds a Postgraduate Diploma in intellectual Property Rights Laws from National Law School of India University.

The above information is furnished pursuant to Regulation 30 read with Part A of Schedule III to the Listing Regulations.

This is for your information and record

Thanking you,
Yours faithfully,
For Gokaldas Exports Ltd.



Sathyamurthy A.
Chief Financial Officer.



Regd. Office :

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