

gokaldas exports ltd

GEL/SEC/2023-24/77

December 05, 2023

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 as per Regulation SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed disclosure received by the Company from Mr. Sivaramakrishnan Ganapathi, Vice Chairman & Managing Director of the Company, in respect of sale of 3,00,000 equity shares of the Company by him.

This is for your information and 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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December 05, 2023

Compliance officer,
Gokaldas Exports Limited
Bangalore – 560 022

Sub: Sale of shares of the Company

In connection with the captioned subject, I wish to inform that I have sold 3,00,000 Equity shares of the Company today December 05, 2023, to liquidate the loan availed to discharge the tax liability consequent to exercise of ESOP options, further tax liability, and for repayment of housing loan.

I continue to hold 10,00,000 equity shares of the Company and 8,00,000 ESOP Options, which is expected to vest in March 2025.

I enclose herewith the necessary disclosure as required under SEBI Regulation.

Thanking you,

Yours faithfully,



Sivaramakrishnan Ganapathi
Vice Chairman & Managing Director

Encl: as above

FORM C**SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]**

Name of the company: Gokaldas Exports Limited

ISIN of the company: INE887G01027

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter /member of the promoter group/designated person/Director s/immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ disposal of shares, specify		Date of intimation to company	Mode of acquisition /disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)
		Type of securities (For eg. – Shares Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase/sale Pledge / Revocation / Invocation/ Others- please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of share holding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Sivaramkrishnan Ganapathi PAN: AADPG7678K No. 25, Second Cross, Third Main, Industrial Suburb, Yeshwantpur, Bangalore, Karnataka -560022	Director	Equity Shares	13,00,000 2.14%	Equity Shares	3,00,000	29.45 Crores	Sale	Equity shares	10,00,000 1.65%	05-12-2023	05-12-2023	05-12-2023	Market

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
Nil	Nil	Nil	Nil	Nil	Nil	BSE

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.



Name & Signature: Sivaramakrishnan Ganapathi

Designation: Vice Chairman & Managing Director

Date: December 05, 2023

Place: Bangalore