## gokaldas exports Itd

GEL/SEC/2021-22

Date: 29<sup>th</sup> August, 2021

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: Submission of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Update on formation of a wholly owned subsidiary.

The company is in the process of augmenting its production capacity to meet business requirements. The company has planned to set up a cost efficient manufacturing unit at Acharpura Industrial Area, near Bhopal in Madhya Pradesh. This expansion will be carried out under a new wholly-owned subsidiary company to manage the business in an efficient manner and to be in a better position to service international customers.

Accordingly, in continuation of our letter dated 30<sup>th</sup> July, 2021 regarding intimation of proposed formation of a wholly owned subsidiary, we wish to inform you that M/s Gokaldasexports Acharpura Private Limited has been incorporated as a wholly owned subsidiary of the Company on August 28, 2021.

Kindly take the above on record.

Thanking you,

Yours truly,

For Gokaldas Exports Limited

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Shrithee M S Company Secretary and Compliance Officer





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