gokaldas exports ltd

GEL/SEC/2019-20

Date: 2nd August, 2019

Bombay Stock Exchange Limited

Floor 25, P.J Towers,
Dalal Street,
MUMBAI – 400 001

SCRIP CODE: 532630

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

GOKEX

Dear Sir,

Sub : Declaration/detailed reasons as per clause 7B of part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 for resignation of Independent Director from the Board of Directors

Reference to our letter dated 29th July 2019 regarding the resignation of Mr. Arun Kannan Thiagarajan, Independent Director from the Board of Directors of the Company, with effect from the closure of business hours on 29th July 2019,
We hereby enclose the declaration /detailed reasons as per clause 7B of part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, received from Mr. Arun Kannan Thiagarajan.
Kindly take the information on record.

Thanking you,

Yours Truly.

Gokaldas Exports Limited Bangalore-25

Sameer Sudarshan R.V.
Company Secretary

Encl: Declaration/detailed reasons as per clause 7B of part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018

Regd. Office :
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CIN : L18101KA2004PLC033475

ISO 9001 CERTIFICATION Intertek
UKAS MANAGEMENT SYSTEMS 014

ARUN KANNAN THIAGARAJAN

102 Prestige Ashcroft

47/11 Lavelle Road, 6th Cross

BANGALORE 560001

Mob: +91 91640 45600

arun.thiagarajan@gmail.com

Bangalore 30 July 2019

To
The Board of Directors,
Gokaldas Exports Ltd
No.16/2, Residency Road,
Bengaluru – 560025

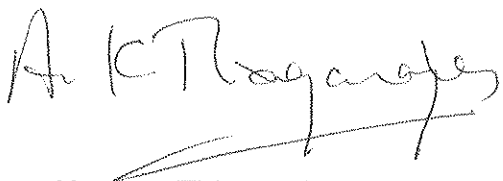
Dear Sirs/Madam,

Sub : Declaration/detailed reasons as per clause 7B of part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018

Reference to the captioned subject, I hereby declare that I have resigned from the position of Independent Director from the Board of Directors of Gokaldas Exports Ltd with effect from the closure of business hours on 29th July 2019.

I further declare that I have taken this step due to my superannuation on 6th September 2019 and there are no other detailed reasons for my resignation. I further declare that there are no other material reasons for my resignation other than those provided above.

I would like to thank the Board of Directors for giving me an opportunity to serve the Company and for the support extended to me during my tenure in this position.
Thanking you,
Yours Sincerely.



Arun Kannan Thiagarajan
DIN: 00292757