

July 8<sup>th</sup>, 2024

The Board of Directors  
Gokaldas Exports Limited  
No. 25, Second Cross, Third Main  
Industrial Suburb, Yeshwantpur  
Bangalore - 560022

Dear Sirs and Madams,

**Subject: Resignation as an Independent Director of the Company**

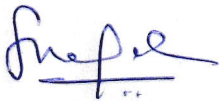
I was appointed as an Independent Director on the Board of Directors (the "Board") of Gokaldas Exports Limited (the "Company") with effect from October 27, 2022.

This is to inform the Board that I am considering potential new employment opportunities which could impact my ability to continue to function effectively as an Independent Director of the Company going forward. As a result, please accept my resignation as Independent Director on the Board of your Company with immediate effect. Consequently, I will also be stepping down from all the Board committees on which I am a member.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I would like to take this opportunity to thank the Board and management of the Company for the support extended to me during my tenure as an Independent Director of the Company.

Regards,



Shivanandan A. Dalvie  
DIN: 09151791