

gokaldas exports Ltd

GEL/SEC/2019-20

14th January, 2019

BSE 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: Intimation of Cessation of Ms. Ramya Kannan – Company Secretary and Compliance Officer, Key Managerial Personnel of the Company under Regulation 30 of SEBI (Listing Obligations and disclosures requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, We wish to inform you that Ms. Ramya Kannan, has resigned from the position of Company Secretary and Compliance Officer of the Company. The Company has accepted her resignation and will be relieved from the services from the closing business hours of 14th January 2019. In view of her resignation as Company Secretary and compliance officer, Shri Sathyamurthy A – Chief Financial Officer of the Company shall be designated as Compliance officer.

The Company has taken necessary steps to appoint a new full time Company Secretary and compliance officer of the Company. We will intimate the new appointment shortly.

Kindly take note of the same

Thanking you
For Gokaldas Exports Ltd

Sivaramakrishnan Ganapathi
Managing Director



Regd. Office :

#16/2, Residency Road, BANGALORE - 560 025 (INDIA)

Telephone : 22223600 - 1- 2, 41272200

Fax No. 91 - (080) - 22274869, 22277497, E-mail : gokex@vsnl.com

