

gokaldas exports ltd

GEL/SEC/2019-20

29th July, 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,

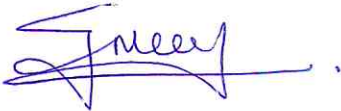
Sub: Intimation regarding the Resignation of Director

Reference to the captioned subject, we wish to inform you that Mr. Arun Kannan Thiagarajan, has resigned from the position of Non-Executive Independent Director, due to his superannuation on 6th September, 2019 and from the Board of Directors of the Company with effect from closure of business hours on 29th July 2019.

We request you to please take the above change in your records.

Thanking you,

Yours truly,
for GOKALDAS EXPORTS LIMITED



Sameer Sudarshan R.V.
Company Secretary



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BANGALORE 560001

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arun.thiagarajan@gmail.com

Bangalore 29 July 2019

The Board of Directors

Gokaldas Exports Ltd

Bangalore

Dear Sirs

Re: Resignation from Board of Directors

Since I will cross the age of seventy five prior to the next Shareholders' Meeting, I would like to step down from the Board. I request this resignation to be accepted at the meeting on 29th July

It has been a privilege to serve as a Director of the company since 2009. I wish the company and management all success in future

Yours Sincerely



Arun Thiagarajan