

Kanubhai J. Thakkar

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai - 400 001
Scrip Code: 539725

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No.C-1, Block G
Bandra-Kurla Complex
Bandra (E) Mumbai-400 051
Symbol: GOKULAGRO

Dear Sir/Madam,

Subject: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the captioned subject, Please find enclosed the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, by the Promoter and Promoters Group of the **M/s. Gokul Agro Resources Limited** for the Financial Year ended on 31st March, 2024, for your kind perusal and Records.

Thanking You,
Yours Faithfully,



Kanubhai Jivatra Thakkar
Promoter of Gokul Agro Resources Limited

Date: April 2, 2024
Place: Ahmedabad

Kanubhai J. Thakkar

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai - 400 001
Scrip Code: 539725

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No.C-1, Block G
Bandra-Kurla Complex
Bandra (E) Mumbai-400 051
Symbol: GOKULAGRO

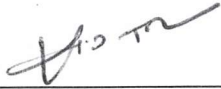
Dear Sir,

Subject: Declaration by Promoter / Promoter Group of M/s. Gokul Agro Resources Limited under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended) for the Financial Year ended March 31, 2024

Pursuant to requirements of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Mr. Kanubhai Jivatram Thakkar promoter of **M/s. Gokul Agro Resources Limited** hereby declare and confirm that, I along with persons acting in concert, have not made any encumbrance on shares held by us, directly or indirectly, other than those already disclosed to the stock exchange during the Financial Year ended 31st March 2024.

You are requested to take the same on your record.

Thanking You,
Yours Faithfully,



Kanubhai Jivatram Thakkar
For self and on behalf of other
Promoters and members of Promoter Group
Of- Gokul Agro Resources Limited

Date: April 2, 2024
Place: Ahmedabad

CC: To,
Audit Committee,
GOKUL AGRO RESOURCES LIMITED
Crown-3, Inspire Business Park, Shantigram,
Nr. Vaishnodevi Circle,
S.G. Highway, Ahmedabad-382421

Address: 16-17/61, SWA, Near Tapovan Circle, Sardar Patel Ring Road, Chandkheda, Ahmedabad-382424