

Ref No: GARL/SEC/25-26/27

Date: September 12, 2025

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

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, C-1,Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Symbol: GOKULAGRO

Sub: Disclosure pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Obligations”)

Ref: Appointment of Secretarial Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations and in furtherance to our intimation dated May 20, 2025, we hereby inform that, as per scrutinizer’s report, the shareholders at the 11th Annual General Meeting (‘AGM’) of the Company held today, have approved the appointment of M/s. Chirag Shah & Associates, Practicing Company Secretaries Ahmedabad (Firm registration No. P2000GJ069200) as Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from FY 2025-26 to FY 2029-30.

The details as required pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed as **Annexure A**.

Kindly take it on your record.

Thanking You,

For and on behalf of
Gokul Agro Resources Limited

Jaimish Govindbhai Patel
Company Secretary and Compliance Officer
Mem. No.: A42244

Annexure A

The information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as under:

Appointment of M/s. Chirag Shah & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company

SN	Particulars	M/s. Chirag Shah & Associates
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor of the company
2.	Date of appointment/reappointment/cessation (as applicable) and term of appointment/reappointment	The shareholders at the 11th AGM held today i.e. September 12, 2025 approved appointment of Chirag Shah & Associates, Company Secretaries as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30.
3.	Brief Profile (in case of appointment)	M/s Chirag Shah & Associates (CSA) was Established in 2000, and they are a leading secretarial services firm in India with over 25 years of experience. CSA specializes in corporate laws, capital market transactions, listing and de-listing of equity shares, compliance audits, corporate governance, mergers and acquisitions, and economic laws. The firm is committed to excellence and provides client-centric solutions to help businesses achieve their objectives efficiently and effectively.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable