

Ref: GARL/SEC/25-26/08

Date: May 20, 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 under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above, we hereby inform you that consequent to appointment of Mr. Jaimish Govindbhai Patel, as the Company Secretary and Compliance Officer of the Company, the Company has authorized following Key Managerial Personnel's (KMPs) for the purpose of determining materiality of an event or information and the Company Secretary for the purpose of making disclosures to stock exchange(s) under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

SRN	Name & Designation of Authorized Person(s)	Contact Details	Authorization
1.	Mr. Kanubhai J Thakkar (Chairman & Managing Director)	Email: kjthakkar@gokulagro.com Phone: 079-6712-3500	Determine materiality of Event / information
2.	Mr. Jayesh Kanubhai Thakkar (Managing Director)	Email: Jayesh@gokulagro.com Phone: 079-6712-3500	
3.	Mr. Hitesh Kumar Thakkar (Chief Executive Officer & Whole Time Director)	Email: hitesh@gokulagro.com Phone: 079-6712-3500	
4.	Ms. Dhara Chhopia (Chief Financial Officer)	Email: dhara.chhopia@gokulagro.com Phone: 079-6712-3500	Determine materiality of event / information and disclosure to stock exchanges
5.	Mr. Jaimish G. Patel (Company Secretary)	Email: compliances@gokulagro.com Phone: 079-6712-3500	Disclosure to stock exchanges

Corporate & Registered Office :

Gokul Agro Resources Limited, Crown 3, Inspire Business Park, Shantigram,
 Nr. Vaishnodevi Circle, S.G. Highway, Ahmedabad -382421, Gujarat-India.
 P.: 079 6712 3500 / 6712 3501 | M.: 90999 08537

Plant(Gujarat): 76/1p, 80, 89, 91 Meghpar Borichi, Galpadar Road, Nr. Sharma
 Resort, Tal.: Anjar Dist. - Kutch - 370110, Gujarat-India. M.: 72269 27175

Plant(Andhra Pradesh):

Survey No.:929, 929A & 929B, Vill. EPURU BIT-1
 Doruvulapalem Panchayat Muthukuru, Sri Potti Sriramulu Nellore Dist.-524323
 Andhra Pradesh-India. M: 72279 17006

Plant(West Bengal): J.L.No.149, P.S Bhabanipur, Mouza - Debhog,
 Haldia-721657 District - Purba Medinipur, West Bengal-India. M: 72270 37646

We request you to kindly take the above information on your record.

**Thanking You,
Yours Faithfully,
For, Gokul Agro Resources Limited**

**Jayesh Kumar Thakkar
Managing Director
DIN No.: 03050068**

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