

Ref No.: GARL/SEC/24-25/42

Date: 28th February, 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: Intimation of Resignation of Company Secretary and Compliance Officer of the Company

Ref: Regulations 30 read with Part A Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that Ms. Ankita Parmar (FCS : 12827) has tendered her resignation from the post of Company Secretary, Compliance Officer and Key Managerial Personnel of the Company, with effect from the close of business hours of 28th February 2025 due to preoccupation.

We further wish to inform you that the Company has accepted her resignation and it will be placed before the Board of Directors of the Company for noting in the ensuing Board Meeting.

The copy of the resignation letter submitted by Ms. Ankita Parmar is enclosed.

The details required pursuant to Regulation 30 & Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure A.

We request you to kindly take the above information on records.

Thanking You,
Yours Faithfully,

For and on behalf of
Gokul Agro Resources Limited

Kanubhai Jivatram Thakkar
Chairman and Managing Director
DIN: 00315616

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

Annexure A

Information as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

SN	Particulars	Disclosures
1	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Ms. Ankita Parmar had resigned from the post of Company Secretary and Compliance Officer (Key Managerial Personnel), due to Preoccupation.
2	Date of appointment/ Cessation (as applicable) & term of appointment.	With effect from close of Business hours of 28 th February 2025
3	Brief Profile	NA
4	Disclosure of relationship between directors (In case of appointment of Director)	NA

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Ankita Parmar

G-701 Arjun Grace,
Nr. Naranpura Telephone Exchange,
Shashtrinagar, Naranpura
Ahmedabad - 380063

Date : 28.02.2025

To
The Board of Directors
Gokul Agro Resources Limited
Crown - 3, Inspire Business Park,
Shantigram,
Ahmedabad - 382421

Dear Sir

Sub : Resignation from the Post of Company Secretary & Compliance Officer and KMP of Gokul Agro Resources Limited

I hereby tender my resignation from the post of Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) and all other Statutory/Designated positions in Gokul Agro Resources Limited with effect from 28th February, 2025 following the close of the business hours of the Company, due to preoccupation.

I have had the privilege of working with such an esteem organization and dedicated Team members.

I would like to express my gratitude to the Board, Management, and Colleagues for their continuous support and guidance. I wish the company continued success and greater milestones in the future.

Thanking you,

Yours faithfully,


Ankita Parmar

ICSI Membership No. FCS : 12827
ECSIN : RF012827E000052273