GOPAL SNACKS LIMITED

Regd. Office / Unit 1- Plot No. G - 2322 - 23 - 24, GIDC, Metoda,
Tal. - Lodhika. Dist - Rajkot - 360 021, (Gujarat), INDIA. Phone : +91 85111 85130

CIN: L15400GJ2009PLC058781
email: info@gopalsnacks.com | www.gopalnamkeen.com

Ref: GSL/CS/REG30/2026-27 **Date: November 02, 2026**

BSE Limited
Department of Corporate Services,
Pheroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

National Stock Exchange Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Mumbai – 400051

Script code: 544140 **Symbol: GOPAL**

Sub: Announcement under Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: Intimation regarding resignation of Mr. Harsh Sureshkumar Shah (DIN: 06470319) as Non-Executive Non-Independent Director of the Company

Dear Sir / Madam,

Pursuant to the requirements of Regulations 30 of the Listing Regulation, it is hereby informed that Mr. Harsh Sureshkumar Shah (DIN: 06470319) has resigned from the position of Non-Executive Non-Independent Director of the Company with effect from the close of business hours on November 01, 2026.

The relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated February 25, 2025, is annexed as **"Annexure – A"** along with the copy of the resignation letter received from Mr. Harsh Sureshkumar Shah.

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

Thanking You,

For, GOPAL SNACKS LIMITED

Gangani Mayur Popatbhai
Digitally signed by Gangani Mayur Popatbhai
Date: 2026.11.02 18:27:20 +05'30'

CS Mayur Gangani
Head – Legal & Compliance
cum Company Secretary
Membership No. F9980

Encl: as above

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Annexure –A

(Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Sr. No.	Particulars	Details
1.	Reason for change viz. ~~appointment, re-appointment,~~ resignation, ~~removal, death or otherwise~~;	Resignation of Mr. Harsh Sureshkumar Shah (DIN: 06470319) as the Non-Executive Non-Independent Director of the Company with effect from close of business hours on November 1st, 2026.
2.	Date of ~~appointment / reappointment /~~ cessation (as applicable) ~~& term of appointment/ re-appointment~~;	Cessation from the close of business hours on November 1st, 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: November 01, 2026

To,
The Board of Directors,
Gopal Snacks Limited
Plot No. G2322, G2323 & G2324,
GIDC Metoda, Taluka Lodhika,
Rajkot – 360021, Gujarat, India.

Subject: Resignation from the position of Non-Executive Director

Dear Members of the Board,

I, Harsh Sureshkumar Shah (DIN: 06470319), hereby tender my resignation from the position of Non-Executive, Non-Independent Director of Gopal Snacks Limited, with immediate effect.

My decision is due to increased personal and professional responsibilities that require a greater commitment of my time. I confirm that there are no other material reasons for my resignation.

It has been a privilege to serve Gopal Snacks Limited during my tenure, and I greatly value the experiences and insights gained while working alongside the esteemed members of the Board and the management team.

I extend my gratitude to the Chairman, my fellow Board members, and the leadership team for their support and collaboration during my time on the Board. I look forward to seeing Gopal Snacks continue its trajectory of growth and success.

I request the Board to take note of my resignation and arrange for the necessary filings and disclosures with the stock exchanges, the Registrar of Companies, and any other relevant regulatory authorities, as required under applicable laws under intimation to me.

I am grateful to the Company for the valuable experience and association during my tenure.

Kindly acknowledge receipt of this letter and take the same on record. Thank you.

Yours faithfully,

Harsh Sureshkumar Shah
Non-Executive Director
DIN: 06470319