

GOPAL SNACKS LIMITED

(Formerly known as Gopal Snacks Private Limited)



Regd. Office/Unit 1 - Plot No. G2322-23-24, GIDC, Metoda,
Tal. - Lodhika, Dist - Rajkot - 360021, (Gujarat), India. Ph : 02827 297060
CIN : L15400GJ2009PLC058781
email : info@gopalsnacks.com | www.gopalamkeen.com

Ref: GSL/CS/BM/2025-26

Date: 23.05.2025

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”)

Dear Sir / Madam,

Pursuant to the requirements of the Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘Listing Regulation’) as amended from time to time, the Board of Directors of the Company at their meeting held on Friday, May 23, 2025, considered the following:

1. To take note of Resignation of Mr. Pasumarthi Seshagiri Rao (Associate Vice President-Operations), Senior Management Personnel of the Company due to his personal reasons. His last working day with the organisation will be 2nd June, 2025.

Disclosure as required under Regulation 30 and Para A of Part A under Schedule III of the SEBI LODR Regulations read with 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 letters received from Mr. Pasumarthi Seshagiri Rao.

2. Appointment of M/s Haribhakti & Co. Chartered Accountants having (FRN: 103523W / W100048) as Internal Auditor of the Company for Financial Year 2025-26.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is attached as “Annexure-B”

Unit 2 : GS:Survey No. 435/1A, 432, Pawaddauna Road, NH-6, Village-Mouda, Nagpur - 441104, (Maharashtra), India.

Unit 3 : G5:Survey. No. 267, 271, 272, 274, Village: Rahiyol - 383310, Taluka - Dhansura, District - Aravalli, (Gujarat), India.



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3. Recommended the appointment of M/s S.K. Joshi & Associates, Company Secretaries in Practice, Firm Registration No.: P2008RJ064900, as the Secretarial Auditors of the Company, for first term of 5 (Five) consecutive years, with effect from April 01, 2025 to March 31, 2030, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Disclosure of Information pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as attached as "Annexure-C"

4. To grant 18400 (Eighteen Thousand Four Hundred) Stock Options to eligible employees of the Company under Gopal Snacks Limited - Employees Stock Option Scheme-2023 ("GOPAL ESOP- 2023").

The details required as disclosure under Regulation 30 of the Listing Regulations read with the Circular bearing reference number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as "Annexure-D".

Please note that the said Board Meeting commenced at 05.00 P.M. IST and concluded at 06.45 P.M. IST.

Please acknowledge and take on your record. Thanking You.

Yours Faithfully,
For, GOPAL SNACKS LIMITED

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

Encls: as above

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Annexure –A

(Disclosure under Regulation 30 read with clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Sr. No.	Particulars	Mr. Pasumarthi Seshagiri Rao (AVP- Operations)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Pasumarthi Seshagiri Rao (Associate Vice President-Operations), Senior Management Personnel of the Company resigned due to his personal reasons
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment;	His last working day with the organisation will be 2 nd June, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure-B

(Disclosure under Regulation 30 read with clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Sr. No.	Particulars	Mr. Mitesh Parekh, Partner M/s. Haribhakti & Co. LLP
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment: to comply with the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment/ re-appointment;	Date: May 23, 2025 M/s. Haribhakti & Co. LLP, Chartered Accountants having FRN 103523W/W100048, is appointed as Internal Auditor of the Company for Financial year 2025-26.
3.	Brief profile (in case of appointment)	Name of the Auditor: M/s Haribhakti & Co. LLP Head Office: 705, Leela Business Park, Andheri-Ghatkoper Link Road, Andheri (East), Mumbai-400 059 and have branches in other 11 cities Email: mitesh.parekh@haribhakti.co.in Field of Experience: Full fledged CA firm having verticals like Audit and Assurance, Risk and Advisory Services, Corporate Finance, Taxation and Regulatory Services, Global knowledge. Services – Handled clients in manufacturing and service sector both regulated and auto driven. Advisors to regulators like RBI and others as well.

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		<p>Terms of appointment: To conduct Internal Audit for the Financial Year 2024-25.</p> <p>About the auditor: 73 years old firm having a presence in 12 cities in India and one of the largest domestic auditing firm of India</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure-C

(Disclosure under Regulation 30 read with clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

<u>Sr. No.</u>	<u>Particulars</u>	
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s S.K. Joshi & Associates, Company Secretaries in Practice, Firm Registration No.: P2008RJ064900, as Secretarial Auditors of the Company, in compliance with the amended Regulation 24A of the Listing Regulations.
2.	Date of appointment / re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	Appointment of M/s S.K. Joshi & Associates, Secretarial Auditors of the Company, for the first term of 5 (Five) consecutive years, with effect from April 01, 2025 to March 31, 2030, subject to the approval of the shareholders at the ensuing AGM of the Company.
3.	Brief profile (in case of appointment)	<p>M/s S.K. Joshi & Associates, is an Indian partnership firm established in the year 2006. The firm is registered with the Institute of Company Secretaries of India (ICSI) and also, it is a peer reviewed audit firm. The firm possesses extensive knowledge and experience in handling matters related to corporate laws, listing agreements for Initial Public Offerings (IPOs), rights issues, bonus issues, preferential allotments, Qualified Institutional Placements (QIPs), Global Depository Receipts (GDRs), takeovers of both listed and unlisted companies, mergers and demergers, among others.</p> <p>M/s S.K. Joshi & Associates have rich experience in the industry of FMCG, Textile, NBFC, Metal, Solar, etc.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure-D

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Disclosure						
1.	brief details of options granted	18,400 (Eighteen Thousand Four Hundred) Options granted to eligible employees of the Company under Gopal Snacks Limited- Employees Stock Option Scheme-2023.						
2.	whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes						
3.	total number of shares covered by these options	18400 (Eighteen Thousand Four Hundred) Equity Shares						
4.	pricing formula	The said options are granted at ₹ 1/- per stock options.						
5.	options vested/Vesting Schedule	The 18400 options would vest in the following manner: <table border="1"><thead><tr><th>Time Period</th><th>% of Options to be Vested</th><th>No. of Options to be vested (deeming all vesting conditions are met)</th></tr></thead><tbody><tr><td>At the end of the 1st Year from the date of Grant</td><td>100%</td><td>18400</td></tr></tbody></table>	Time Period	% of Options to be Vested	No. of Options to be vested (deeming all vesting conditions are met)	At the end of the 1 st Year from the date of Grant	100%	18400
Time Period	% of Options to be Vested	No. of Options to be vested (deeming all vesting conditions are met)						
At the end of the 1 st Year from the date of Grant	100%	18400						
6.	time within which option may be exercised	7 (Seven) years from the respective vesting date(s).						
7.	options exercised	Not Applicable						
8.	money realized by exercise of options	Not Applicable						
9.	the total number of shares arising as a result of exercise of option	Not Applicable						

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10.	options lapsed	Not Applicable
11.	variation of terms of options	Not Applicable
12.	brief details of significant terms	The equity shares to be allotted pursuant to the exercise of the stock options, shall rank pari-passu to the existing Equity Shares in all respects.
13.	subsequent changes or cancellation or exercise of such options	Not Applicable
14.	diluted earnings per share pursuant to issue of equity shares on exercise of options	Not Applicable

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Date: 02/05/2025

TO:

Mr. RAJ BHAI HADVANI,
CHIEF EXECUTIVE OFFICER,
GOPAL SNACKS LIMITED
RAJKOT
GUJARAT.

Dear Sir,

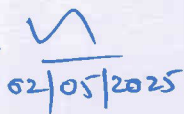
I am (P. SESHAGIRI RAO) working in your organization since Oct'2020 in operations department at Rajkot. Due to my personal reasons and family life balance i am unable to continue my services here. So, please accept my resignation and relieve me on or before 02/06/2025.

I am grateful for the opportunities and experiences i have had during my time at Gopal Snacks Limited.

Thank you for your support and guidance during my time.

Regards,


P.SESHAGIRI RAO


02/05/2025

AVP - OPERATIONS,
GOPAL SNACKS LIMITED,
RAJKOT, GUJARAT.

Accepted By :
Gopal Snacks Limited

Director