

BIPINBHAI VITHALBHAI HADVANI

Flat Number-901, Decora Hilend, Avadh Road,
Opposite Classic Party Plot, Haripar Taravada,
Rajkot – 360 004, Gujarat, India

Date: 04.04.2024

To,

Dept of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001 (Maharashtra)
corp.relations@bseindia.com
Scrip Code: 544140

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051 (Maharashtra)
takeover@nse.co.in
Symbol: GOPAL

Subject: Disclosure pursuant to the Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31, 2024

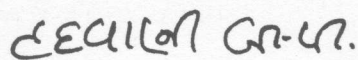
Dear Sir/ Madam,

In compliance with the requirement of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 (“Takeover Code”), we hereby declare and confirm that we (*i.e., Promoters and Promoter Group*) held **10,15,35,692** equity shares **i.e. 81.49%** of Gopal Snacks Limited as on March 31, 2024 and we along with persons acting in concert, have not made any encumbrance of shares, directly or indirectly, during the financial year ended on March 31, 2024.

You are kindly requested to take the same on record.

Yours faithfully,

For and on behalf of all the Promoter and Promoter Group



Bipinbhai Vithalbhai Hadvani
Promoter

CC to:

Mayur Gangani
Company Secretary & Compliance Officer
Gopal Snacks Limited
Plot Nos. G2322, G2323 and G2324, GIDC , Metoda, Taluka Lodhika, Rajkot, Gujarat, 360021

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**DISCLOSURE PURSUANT TO THE REGULATION 31(4) OF THE SECURITIES AND EXCHANGE BOARD OF
INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

**LIST OF PROMOTER(S) AND PROMOTER GROUP
(AS ON MARCH 31, 2024)**

S.NO.	NAME OF THE PROMOTER AND PROMOTER GROUP	NO. OF SHARES	% OF TOTAL SHARES
1.	BIPINBHAI VITHALBHAI HADVANI	6,85,54,556	55.02
2.	DAKSHABEN BIPINBHAI HADVANI	1,51,35,890	12.15
3.	GOPAL AGRIPRODUCTS PRIVATE LIMITED	1,47,30,137	11.82
4.	RAJ BIPINBHAI HADVANI	31,15,109	2.50
5.	GIRIVARYA NON-WOVEN FABRICS PRIVATE LIMITED	0	0
6.	GOPAL SNACKS FOUNDATION	0	0
7.	PARVATIBEN VITTHALBHAI HADVANI	0	0
8.	MAHENDRABHAI VITHALBHAI HADVANI	0	0
9.	REKHABEN ASHOKBHAI ROKAD	0	0
10.	PRAFULCHANDRA VITTHAL HADVANI*	0	0
11.	SHAILESH MADHAVJIBHAI GARARA	0	0
12.	PARESHBHAI MADHAVJIBHAI GARALA	0	0
13.	RASMEETABEN M CHANGELA	0	0
14.	REKHABEN R THORIYA	0	0
15.	NIVEDITABEN D PATEL	0	0
16.	GOPAL AGRI (PROPERIETOSHIP FIRM)	0	0
17.	GOPAL FOUNDATION	0	0
	TOTAL	10,15,35,692	81.49

* An Exemption Application under Regulation 300(1)(c) of the SEBI ICDR Regulations was submitted by our Company to SEBI seeking an exemption from considering and disclosing (i) Prafulchandra Vitthal Hadvani (brother of one of our Promoters, Bipinbhai Vithalbhaid Hadvani) and (ii) any body corporate in which 20% or more of the equity share capital is held by Prafulchandra Vitthal Hadvani or a firm or any Hindu Undivided Family where Prafulchandra Vitthal Hadvani may be a member, including Gokul Snacks Private Limited and Prafulchandra Vitthal Hadvani – HUF, as members of Promoter Group of our Company in accordance with the SEBI ICDR Regulations. SEBI through its letter dated October 25, 2023 bearing reference no. SEBI/HO/CFD/RAC-DIL1/P/OW/2023/43519/1, has granted the exemption sought by our Company, through the Exemption Application.

For and on behalf of all the Promoter and Promoter Group

Bipinbhai Vithalbhaid Hadvani

**Bipinbhai Vithalbhaid Hadvani
Promoter**