

gokaldas exports Ltd

GEL/SEC/2017-18

3rd October, 2017

BSE Limited
Floor 25, P.J Towers,
Dalal Street,
MUMBAI - 400 001

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (E),
MUMBAI-400 051

SCRIP CODE: 532630

GOKEX

Dear Sir,

Sub: Intimation under Clauses 30(a) and 30(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors ("the Board") of the Company at its meeting held today has approved the following:

1. The Board approved the appointment of Mr. SIVARAMAKRISHNAN VILAYUR GANAPATHI as an Additional Director of the Company also be a Managing Director of the Company effective 3rd October, 2017, subject to the approval of the members
2. The Board further approved the Change in Designation of Mr. P RAMABABU from "VICE CHAIRMAN AND MANAGING DIRECTOR" to "VICE CHAIRMAN", subject to the approval of the members.
3. The Board approved the Appointment of Mr. Richard B Saldanha as Non-Executive Independent Director, subject to the approval of members.
4. The Board approved the resignation of Mr. Jitendrakumar H Mehta - Independent Director of the Company effective from the close of working hours of 2nd October, 2017.

Enclosures:

1. Brief Profile of Mr. Sivaramakrishnan Vilayur Ganapathi - Managing Director
2. Brief Profile of Appointment of Mr. Richard B Saldanha - Independent Director

Kindly acknowledge the receipt and take note.

Thanking you,

Yours truly,
for GOKALDAS EXPORTS LIMITED

Ramya K
Ramya K
Company Secretary



Regd. Office :

16/2, Residency Road, Bangalore - 560 025. (INDIA)

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Intertek



Profile of Siva Ganapathi

After a long career spanning 27 years leading several high growth businesses in diverse industries across several countries in Asia, North America and Europe, Sivaramakrishnan Ganapathi (Siva) has now joined Gokaldas Exports Ltd. as its Managing Director and CEO.

Siva has been with the Aditya Birla Group for the last 21 years, having joined them in 1996. Till recently he was the Chief Operating Officer of Idea Cellular Ltd. responsible for their business based in Delhi. Siva was part of Idea's management team since Nov 2009, when he led the then acquired business from Spice Communications in Karnataka and shaped its turnaround. He revamped the organisation, strengthened its business processes, expanded its network infrastructure and led massive expansion of sales and service teams. He grew the business revenue by a CAGR of 20%, which was twice the industry growth rate, and turned around the entity to generate healthy EBITDA.

Before joining Idea Cellular, Siva was President of Aditya Birla Minacs a BPO business based in Toronto, Canada. Siva led the acquisition of this company for the Aditya Birla Group and played a key role in growing the company from \$6 million revenue in 2003 to about \$400 million in 2009 through a combination of organic and inorganic approach. He helped expand the foot-print of the business to seven countries in Asia, Europe and North America.

Before moving to the BPO business Siva was in the Corporate Strategy team of the Aditya Birla Group for seven years, where he helped build new businesses, led M&A initiatives, forged business/technology alliances internationally for the Group. Siva worked for DSP Merrill Lynch, ICICI Ltd. and Uhde India Ltd. before joining the Aditya Birla Group. Siva is a PG Diploma in Management from IIM, Bangalore and a B.Tech from NIT.

Profile of Mr. Richard. B. Saldanha

Mr. Saldanha, a graduate Mechanical Engineer, served Hindustan Lever & Unilever plc with distinction for 30 years. He spent almost 10 years in Latin America. Rose to be Chairman and CEO of Unilever Peru and a Member of the Unilever Latin America Board.

He returned to India as Managing Director of Haldia Petrochemicals Ltd, a 1.5 BN \$ enterprise,

Later spent 5 years as Executive Director and Member of the Board of The Times of India Group to help build organizational capability, culture and competitiveness.

He then was 6 years with The Blackstone Group in India as Executive Director responsible for Operational Excellence in a range of Portfolio Companies.

He is currently Executive Chairman of Trans Maldivian Airways and Gokaldas Exports , is on the Boards of a few of the Blackstone Portfolio Cos He also is on the Board of ENIL (a Times Of India Group Co) and member of the Court of Governors of the Administrative Staff College of India

RBS is actively involved with NGOs and CSR Initiatives.