

gokaldas exports ltd.

GEL/SEC/NSE/2013-14

6th May, 2013

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

Dear Sir,

Sub: Resignation of Mr. Rangachary, Independent Director and reconstitution of Audit Committee
Re: Scrip Code: GOKEX

The Board at its meeting held today has taken on record/accepted the resignation of Mr. Rangachary, Independent Director from the Board of the Company with immediate effect.

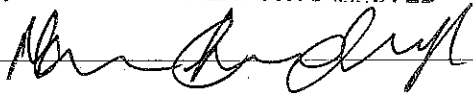
Mr. Rangachary has resigned from the Board due to personal reasons. Mr. Rangachary was also a member of Audit Committee and consequent to his resignation from the Board, the Audit Committee has been reconstituted by induction of Dr. Yashwantrao Shankarrao Patil Thorat as a member of Audit Committee.

The composition of the Board consequent to the resignation of Mr. Rangachary remains in line with clause 49 of the Listing Agreement.

The Exchange may kindly take the above on record.

Thanking you.

Yours truly,
for GOKALDAS EXPORTS LIMITED



Naveen Chandra P
Company Secretary & Compliance Officer

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