

gokaldas exports ltd.

16th November, 2015

GEL/SEC/NSE/2015-16

Bombay Stock Exchange 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 regarding the Appointment of Chief Financial Officer

This is to inform you that:

"Mr. Sumit Keshan, Chief Financial Officer, has resigned from the services of the Company to pursue interests outside the company w.e.f 15th Nov 2015. He has been an integral part of the leadership team and we thank him for his valuable contribution during his tenure."

Mr. Sathyamurthy. A is appointed as the Chief Financial Officer of the Company w.e.f 16th November, 2015 in place of Mr. Sumit Keshan

We request you to please take the above changes in your records

Thanking you

Yours truly,
for **GOKALDAS EXPORTS LIMITED**

Ramya K
Ramya. K
Company Secretary



CIN# : L10101KA2004PLC033475

Regd. Office :

70, MISSION ROAD, P.B. No. 2717, BANGALORE-560 027 (INDIA)

Telephone : 22223600-1-2, 41272200

Fax No. 91 - (080) - 22274869, 22277497. E-mail : gokex@vsnl.com

ISO 9001:2008
BUREAU VERITAS
Certification

