

# Kanubhai J. Thakkar

To,  
**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 539725

To,  
**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza, Plot No.C-1, Block G  
Bandra-Kurla Complex  
Bandra (E) Mumbai-400 051  
Symbol: GOKULAGRO

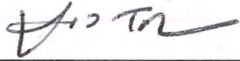
Dear Sir/Madam,

**Subject: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

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With reference to the captioned subject, Please find enclosed the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, by the Promoter and Promoters Group of the M/s. **Gokul Agro Resources Limited** for the Financial Year ended on 31<sup>st</sup> March, 2025, for your kind perusal and Records.

Thanking You,  
Yours Faithfully,



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**Kanubhai Jivatram Thakkar**  
Promoter of Gokul Agro Resources Limited

Date: April 4, 2025  
Place: Ahmedabad

# Kanubhai J. Thakkar

To,  
**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai - 400 001  
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Dear Sir,

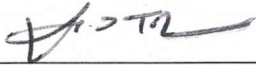
**Subject: Declaration by Promoter / Promoter Group of M/s. Gokul Agro Resources Limited under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended) for the Financial Year ended March 31, 2025**

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Pursuant to requirements of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Mr. Kanubhai Jivatram Thakkar promoter of **M/s. Gokul Agro Resources Limited** hereby declare and confirm that, I along with persons acting in concert, have not made any encumbrance on shares held by us, directly or indirectly, other than those already disclosed to the stock exchange during the Financial Year ended 31<sup>st</sup> March 2025.

You are requested to take the same on your record.

Thanking You,  
Yours Faithfully,



**Kanubhai Jivatram Thakkar**  
For self and on behalf of other  
Promoters and members of Promoter Group of  
**Gokul Agro Resources Limited**

Date: April 4, 2025  
Place: Ahmedabad

CC: To,  
**Audit Committee,**  
**GOKUL AGRO RESOURCES LIMITED**  
Crown-3, Inspire Business Park, Shantigram,  
Nr. Vaishnodevi Circle,  
S.G. Highway, Ahmedabad-382421

Address: 16-17/61, SWA, Near Tapovan Circle, Sardar Patel Ring Road, Chandkheda, Ahmedabad-382424