

Ref: SEC/49/23-24

Date: 03rd February, 2024

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

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Symbol: GOKULAGRO

Sub: Revised Intimation of Resignation of Company Secretary and Compliance Officer, Mr. Viralkumar Thaker w.e.f. 25th September, 2023

Ref: Corporate Announcement dated 25th September, 2023 vide Ref. No. SEC/30/23-24 submitted under Reg. 30 of the SEBI (LODR), 2015

Dear Sir,

With reference to query raised by BSE vide e-mail dated February 02, 2024 regarding additional details required for Corporate Announcement relating to Intimation of Resignation of Company Secretary and Compliance Officer filed with the Stock Exchanges on September 25, 2023, Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Viralkumar Thaker (Membership No. FCS 8773) has tendered his resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company and relieved from his duties with effect from September 25, 2023 (After the Closure of Business Hours).

Subsequent to his resignation as Company Secretary, he has also ceased to be a Key Managerial Personnel under regulation 30(5) for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchanges w.e.f. 25th September, 2023 (After the Closure of Business Hours).

The Resignation Letter along with the reason as indicated is enclosed herewith. Mr. Viralkumar Thaker (FCS: 8773) has also confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

Corporate & Registered Office :

Gokul Agro Resources Ltd., Crown 3, Inspire Business Park, Shantigram,
Nr. Vaishnodevi Circle, S.G. Highway, Ahmedabad -382421, Gujarat-india.
p.: 079 6712 3500 / 6712 3501 | m.: 90999 08537 | fax: 079 67123502

Plant(Gujarat): 76/1p, 80, 89, 91 Meghpar Borichi, Galpadar Road, Nr. Sharma
Resort, Tal.: Anjar Dist. - Kutch - 370110, Gujarat-india.m.: 72269 27175

Plant(Andhra Pradesh): Survey No.:929, 929A & 929B, Vill. EPURU BIT-1
Doruvulapalem Panchayat Muthukuru, Sri Potti Sriramulu Nellore Dist.-524323
Andhra Pradesh, India. m: 72279 17006

Plant(West Bengal):

J.L.No.149, P.S Bhabanipur, Mouza - Debhog, Haldia-721657
District - Purba Medinipur, West Bengal. m: 72270 37646

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under: -

SN	Particulars	Details
1.	Reason for Change	Resignation of Mr. Viralkumar Thaker from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company due to pre-occupation
2.	Date of Cessation	September 25, 2023 (After the Closure of Business Hours)
3.	Brief Profile	Not applicable
4.	Disclosure of relationships between Directors	Not applicable

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For, GOKUL AGRO RESOURCES LIMITED

Ankita Parmar
Company Secretary and Compliance Officer

Encl: Resignation Letter of Mr. Viralkumar Thaker

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District - Purba Medinipur, West Bengal. m: 72270 37646

Date: 1st August, 2023

To,
GOKUL AGRO RESOURCES LIMITED
Crown 3, Inspire Business Park, Shantigram,
Nr. Vaishnodevi Circle, S.G Highway,
Ahmedabad-382421, Gujarat, India.

Sub: Resignation from the Post of Company Secretary & Compliance Officer

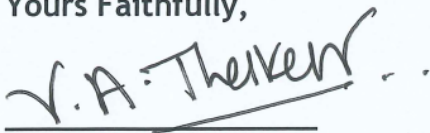
Dear Sir,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of Gokul Agro Resources Limited due to personal reason with effect from 25th September, 2023 following the business hours of the Company.

Throughout my tenure at the Company, I have learned a lot and grown as a professional. I have had the privilege of working with such an esteem organization and dedicated Team members.

I would like to express my gratitude to the Board, Management, and Colleagues for their continuous support and guidance. I wish the company continued success and greater milestones in the future.

Thanking you,
Yours Faithfully,



Viralkumar Thaker

ECSIN: RF008773D000083584