

# gokaldas exports ltd

GEL/SEC/2023-24/10

May 25, 2023

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**25<sup>th</sup> Floor, Dalal Street,**  
**Mumbai – 400 001**

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

**Scrip Code - 532630**

**Scrip Code: GOKEX**

Dear Sir / Madam,

**Sub: Grant of stock options under Employee Stock Option Scheme 2010**

We wish to inform you that the Board / Nomination and Remuneration Committee of the Company at its meeting held on Thursday, May 25, 2023 have approved the grant of 2,04,000 stock options to the eligible employees in terms of Gokaldas Employee Stock Option Plan 2010/2022 of the Company.

Details of the options granted are as below:

Sl. No.	Grantee	No. of options granted	Vesting
1	KMP	10,000	31/03/2026
2	Other eligible employees	1,94,000	31/03/2026
<b>Total</b>		<b>2,04,000</b>	

Please take this intimation on record.

Thanking you,

Yours truly,

**For Gokaldas Exports Limited**

**Gourish Hegde**  
**Company Secretary & Compliance Officer**



Regd. Office : # 25, 2nd Cross, 3rd Main,  
Industrial Suburb, Yeshwanthpur, Bangalore 560 022.  
Tel : +91 80 68951000, Fax : +91 80 68951001  
E-Mail : info@gokaldasexports.com CIN : L18101KA2004PLC033475



014