

Date: October 1, 2018

To,

Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001

To,

Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Scrip Code: 539725

Symbol: GOKULAGRO

Dear Sir/ Madam,

Sub: Intimation of Re-appointment of Managing Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that at the 4th Annual General Meeting of the Company held on September 28, 2018, Mr. Kanubhai J. Thakkar (DIN: 00315616) was re-appointed as the Managing Director of the Company for a further period of 5 years with effect from July 31, 2018 after receiving approval from the shareholders of the Company through e-voting and poll conducted at the meeting.

Kindly take note of the above intimation on your record.

Thanking You,

For, Gokul Agro Resources Limited



Chinari Jethwanji
Company Secretary and Compliance Officer