

Names and Contact Details of Key Managerial Personnel (KMPs) Authorised to determine materiality of an event/s or information and for the purpose of making disclosures to Stock Exchanges

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the names and Contact Details of Key Managerial Personnel (KMPs) Authorised to determine materiality of an event/s or information and for the purpose of making disclosures to Stock Exchanges are as under:

Names of KMPs	<ul style="list-style-type: none"> • Mr. Kanubhai Thakkar - Chairman and Managing Director • Mr. Jayesh Thakkar - Managing Director • Mr. Hitesh Thakkar - Chief Executive Officer • Ms. Dhara Chappia - Chief Financial Officer • Viralkumar Thaker - Company Secretary and Compliance Officer
Contact Details	Gokul Agro Resources Limited Crown 3, Inspire Business Park, Shantigram, Near Vaishnodevi Circle, S.G. Highway, Ahmedabad - 382 421. Telephone No. +91 79 67123500 / 501
Website	www.gokulagro.com
Email	Compliances@gokulagro.com

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