

Date: 9th February, 2023

Ref No: SEC/1005/22-23

To,
BSE Limited
Department of Corporate Services,
25th Floor, Phiroze Jeejeebhoy Tower
Bandra-Kurla Complex
Mumbai - 400 001
Scrip Code:539725

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

Ref : Intimation of change in the Registered Office of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on 9th February, 2023 has approved the shifting of Registered Office of the Company from 801 to 805, Dwarkesh Business Hub, Survey No. 126/1, Opp. Visamo Society, B/H Atishay Belleview, Motera, Ahmedabad, Gujarat, India to Crown-3, Inspire Business Park, Shantigram, Nr Vaishnodevi Circle, S.G. Highway, Ahmedabad, Gujarat, India.

Old Registered Office Address	New Registered Office Address
801 to 805, Dwarkesh Business Hub, Survey No. 126/1, Opp. Visamo Society, B/H Atishay Belleview, Motera, Ahmedabad, Gujarat, India	Crown-3, Inspire Business Park, Shantigram, Nr Vaishnodevi Circle, S.G. Highway, Ahmedabad, Gujarat, India
Tel No: +91 79 67123500	Tel No: +91 79 67123500

You are requested to kindly take note of the above Change of Registered Office on your record and direct all future correspondence at the above new address only with effect from 9th February, 2023.

Thanking You,

Yours Faithfully,
For Gokul Agro Resources Limited

Jayesh Thakkar
Managing Director
(DIN:03050068)

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, VIII. EPURU BIT-1
Doruvulapalem Panchayat Muthukuru, Sri Potti Sriramulu Nellore Dist.-524323
Andhra Pradesh, India. m: 72279 17006