

Date: 4th February, 2023

Ref No: SEC/1003/FY 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

Dear Sir/ Madam,

Sub.: Resignation of Company Secretary

Ref.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

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 Ms. Purvee Roy has tendered her resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from the close of business hours on 3rd February, 2023.

Subsequent to her resignation as Company Secretary, she 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. 3rd February, 2023.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below:

SN.	Particulars	Details
1	Reason for change	Resignation from the post of Company Secretary & Compliance Officer
2	Date of Cessation	3rd February, 2023 (After Closing of Business Hours)



SN.	Particulars	Details
3	Brief Profile	Not applicable
4	Disclosure of relationship between Directors	Not applicable

Thanking You,

Yours Faithfully,
For Gokul Agro Resources Limited

Jayesh Thakkar
Managing Director
(DIN:03050068)



Encl: As Above