

Ref No.: GARL/SEC/25-26/2

Date: 16th April, 2025

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code:539725

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051
Symbol: GOKULAGRO

Sub: Intimation regarding completion of the voluntary winding up of wholly owned step-down foreign subsidiary of the Company, namely PT. Riya Palm Lestari

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, we hereby inform you regarding completion of the voluntary winding up of wholly owned step-down foreign subsidiary of the Company namely PT. Riya Palm Lestari (wholly owned subsidiary of Maurigo Indo Holdings Pte. Ltd.), incorporated under the law of Indonesia. The Company had already intimated to the Stock Exchange on 13th December 2023 regarding the Joint Venture of Maurigo Indo Holdings Pte. Ltd. with PT. Riya Pasifik Nabati, Indonesia which has ultimately resolve the purpose for which PT. Riya Palm Lestari, Indonesia was incorporated and hence the company has wind-up PT. Riya Palm Lestari at Indonesia.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure A.

Thanking You,
Yours Faithfully,

For, Gokul Agro Resources Limited

Jayesh Kumar Thakkar
Managing Director
DIN: 03050068

Corporate & Registered Office :

Gokul Agro Resources Limited, 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

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

Plant(West Bengal): J.L No.149, P.S Bhabanipur, Mouza - Debhog,
Haldia-721657 District - Purba Medinipur, West Bengal-India. M: 72270 37646

Annexure A

Details required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

(i)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Particular	Amount (In INR) FY 2023-24	Percentage
		Turnover	45,60,398	0.003 %
		Net worth	12,21,710	0.016 %
(ii)	Date on which the agreement for sale has been entered into;	Not Applicable		
(iii)	The expected date of completion of sale/disposal /winding up	Winding up procedure was completed on 25/02/2025 under the law of Indonesia and Company has received letter of the authority of the Indonesia on 16/04/2025.		
(iv)	Consideration received from such sale/disposal /winding up	Nil		
(v)	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Not Applicable		
(vi)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Not Applicable		
(vii)	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not Applicable		
(viii)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable		

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