

Ref: GARL/SEC/26-27/10

Date: June 8, 2026

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: Completion of Tenure of Independent Director

Ref: Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, it is hereby informed that Mr. Keyoor Madhusudan Bakshi (DIN: 00133588), Mr. Pankaj Mangharam Kotak (DIN: 07809016) and Ms. Pooja Hemang Khakhi (DIN: 07522176) have completed their second term as an Independent Director of the Company and consequently they ceased to hold office as Directors of the Company with effect from the close of business hours on June 8, 2026.

The details as required pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure-A**:

Further, Mr. Pankaj Mangharam Kotak has also ceased to be a Director of Riya Internation Pte. Ltd., a material subsidiary of the Company, effective from the close of business hours on June 8, 2026.

We are also submitting copies of the letters received from the respective Directors confirming completion of their tenure as Independent Directors.

We request you to kindly take the above information on your record.

Thanking You,

For, Gokul Agro Resources Limited

Jaimish Govindbhai Patel
Company Secretary and Compliance Officer
Membership no.: A42244

Annexure-A

The information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular vide Ref. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as under:

SRN	Particulars	Details		
1.	Name	Mr. Keyoor Madhusudan Bakshi (DIN: 00133588)	Mr. Pankaj Mangharam Kotak (DIN: 07809016)	Ms. Pooja Hemang Khakhi (DIN: 07522176)
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Completion of Second and Final term as an Independent Director (Non-Executive) on the Board of the Company.		
3.	Date of appointment/ Reappointment / cessation (as applicable) and term of appointment / reappointment	With effect from close of business hours on June 8, 2026		
4.	Brief Profile (in case of appointment)	Not Applicable		
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable		

June 08, 2026

Mr. Keyoor Madhusudhan Bakshi
Independent Director
E-704, Maple Tree,
Near Surdhara Circle,
Ahmedabad-380052, Gujarat.

To,
The Board of Directors
Gokul Agro Resources Limited
Crown-3, Inspire Business Park, Shantigram,
Nr. Vaishnodevi Circle, S.G. Highway,
Ahmedabad -382421, Gujarat.

Cessation as an Independent Director of Gokul Agro Resources Limited

Dear Sirs/Madam,

I, **Mr. Keyoor Madhusudan Bakshi (DIN: 00133588)**, Independent (Non-Executive) Director of Gokul Agro Resources Limited ('the Company'), wish to inform you that I was originally appointed as an Additional Director on the Board of the Company with effect from June 9, 2016. An Independent Director can hold his office for ten years i. e. two consecutive terms of five years each. I will complete ten years as an Independent Director on the Board of the Company today on June 8, 2026. Accordingly, I shall cease to be an Independent Director of the Company with effect from the close of business hours on June 08, 2026 in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Accordingly, I shall also cease to be a Member of the following Committees of the Board with effect from the close of business hours on June 08, 2026:

- i. Audit Committee – Chairman
- ii. Nomination and Remuneration Committee – Member
- iii. Risk Management Committee - Chairman

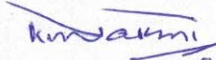
I therefore request you to take note of my cessation as Independent Director and member of the above committees. I also request the Company to complete all necessary formalities including required filings and intimations with the relevant regulatory authorities.

I confirm that my cessation is solely on account of completion of ten years as an Independent Director and there are no other material reasons for my cessation.

I sincerely thank the Board for the opportunity to serve as an Independent Director and for the support and cooperation extended to me during my tenure.

Thanking you.

Yours faithfully,



Keyoor Madhusudan Bakshi

DIN: 00133588

Address: As above.

June 08, 2026

Mr. Pankaj Mangharam Kotak
Independent Director
3, Niharika Bungalows,
Azad Society, Ambawadi
Ahmedabad-380015, Gujarat

To,
The Board of Directors
Gokul Agro Resources Limited
Crown-3, Inspire Business Park, Shantigram,
Nr. Vaishnodevi Circle, S.G. Highway
Ahmedabad -382421, Gujarat

Sub: Completion of tenure as an Independent Director of Gokul Agro Resources Limited ("the Company")

Dear Sir/Madam,

I, **Mr. Pankaj Mangharam Kotak {DIN: 07809016}**, Independent Director (Non-Executive) of the Company, hereby inform you that I was originally appointed on the Board of Gokul Agro Resources Limited on May 5, 2017 to fill the casual vacancy caused by the untimely demise of Mr. Mangharam Kotak who had originally been appointed as an Additional Director effective June 9, 2016.

Considering that the original term commenced on June 9, 2016, my second term as an Independent Director on the Board of Gokul Agro Resources Limited shall be completed at the close of business hours on June 8, 2026. Consequently, I shall cease to be an Independent Director of the Company with effect from the close of business hours on June 08, 2026, in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

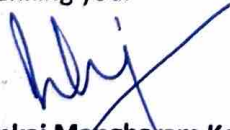
Accordingly, I shall also cease to be a Member of the following Committees of the Board with effect from the close of business hours on June 08, 2026:

- i. Audit Committee – Member
- ii. Nomination and Remuneration Committee – Chairman
- iii. Risk Management Committee – Member
- iv. Shareholders Relationship Committee – Member
- v. Corporate Social Responsibility Committee – Chairman

I confirm that my cessation is solely on account of completion of my second and final term as an Independent Director and there are no other material reasons for my cessation.

I sincerely thank the Board for the opportunity to serve as an Independent Director for two consecutive terms and for the support and cooperation extended to me during my tenure. I request the Company to complete all necessary formalities, including required filings and intimations with the relevant regulatory authorities.

Thanking you.



Pankaj Mangharam Kotak
DIN: 07809016

June 08, 2026

Ms. Pooja Hemang Khakhi
Independent Director
13, Akshardham Row House
Jivraj Park, Vejalpur Road,
Ahmedabad-380051

To,
The Board of Directors
Gokul Agro Resources Limited
Crown-3, Inspire Business Park, Shantigram,
Nr. Vaishnodevi Circle, S.G. Highway
Ahmedabad -382421, Gujarat

Sub: Completion of tenure as an Independent Director of Gokul Agro Resources Limited ("the Company")

Dear Sir/Madam,

I, **Ms. Pooja Hemang Khakhi {DIN: 07522176}**, Independent Director (Non-Executive) of the Company, wish to inform you that I was originally appointed as an Additional Director on the Board of the Company effective from June 9, 2016. I further inform you that my second term as an Independent Director on the Board of Gokul Agro Resources Limited shall be completed at the close of business hours on June 8, 2026. Consequently, I shall cease to be an Independent Director of the Company with effect from the close of business hours on June 08, 2026, in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Accordingly, I shall also cease to be a Member of the following Committees of the Board with effect from the close of business hours on June 08, 2026:

- i. Audit Committee – Member
- ii. Nomination and Remuneration Committee – Member
- iii. Risk Management Committee – Member
- iv. Shareholders Relationship Committee – Chairperson

I confirm that my cessation is solely on account of completion of my second and final term as an Independent Director and there are no other material reasons for my cessation.

I sincerely thank the Board for the opportunity to serve as an Independent Director for two consecutive terms and for the support and cooperation extended to me during my tenure. I request the Company to complete all necessary formalities, including required filings and intimations with the relevant regulatory authorities.

Thanking you.
Yours faithfully,



Pooja Hemang Khakhi
DIN: 07522176