

Ref: GARL/SEC/26-27/9

Date: June 8, 2026

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scip 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: Outcome of Circular Resolutions passed by Board of Directors of the Company on June 8, 2026

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we would like to inform you that the Board of Directors of the Company has, on June 08, 2026, passed the following resolutions by way of Circulation:

1. Appointment of Mr. Manharbhai Kurjibhai Jadav (DIN: 01193143) as an Additional Director, Designated as Non-Executive Independent Director of the Company for a period of 5 years w.e.f. June 08, 2026, subject to approval of the Members of the Company.

We hereby affirm that Mr. Manharbhai Kurjibhai Jadav is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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**:

2. Considered and Approved Reconstitution of various Committees of the Board effective from June 9, 2026 as under:

- **Stakeholder Relationship Committee.**

SRN	Name	Designation	Position in Committee
1.	Mr. Sujit Gulati	Independent Director	Chairperson
2.	Mr. Manharbhai Kurjibhai Jadav	Independent Director	Member
3.	Mr. Dipakkumar Kanubhai Thakkar	Executive Director	Member

- **Nomination & Remuneration Committee**

SRN	Name	Designation	Position in Committee
1.	Dr. Pritha Dev	Independent Director	Chairperson
2.	Mr. Rajesh Chhaganbhai Tarpara	Independent Director	Member
3.	Mr. Manharbhai Kurjibhai Jadav	Independent Director	Member

- **Audit Committee**

SRN	Name	Designation	Position in Committee
1.	Mr. Rajesh Chhaganbhai Tarpara	Independent Director	Chairperson
2.	Dr. Pritha dev	Independent Director	Member
3.	Mr. Sujit Gulati	Independent Director	Member
4.	Mr. Jayesh Kanubhai Thakkar	Joint Managing Director	Member

- **Corporate Social Responsibility Committee**

SRN	Name	Designation	Position in Committee
1.	Mr. Kanubhai Jivatram Thakkar	Chairman & Managing Director	Chairperson
2.	Mr. Jayesh Kanubhai Thakkar	Joint Managing Director	Member
3.	Mr. Manharbhai Kurjibhai Jadav	Independent Director	Member

- **Risk Management Committee**

SRN	Name	Designation	Position in Committee
1.	Mr. Dipakkumar Kanubhai Thakkar	Executive Director	Chairperson
2.	Mr. Kanubhai Jivatram Thakkar	Chairman & Managing Director	Member
3.	Mr. Jayesh Kanubhai Thakkar	Joint Managing Director	Member
4.	Mr. Hiteshkumar Tarachand Thakkar	Chief Executive Officer and Whole Time Director	Member
5.	Mr. Rajesh Chhaganbhai Tarpara	Independent Director	Member

3. Appointment of Dr. Pritha Dev (DIN: 11662814) as Director of the Riya International Pte. Ltd. (a Material Step Down Subsidiary).
4. Considered and approved the Postal Ballot Notice for the matter relating to:
 - Appointment of Mr. Rajesh Chhaganbhai Tarpara (DIN: 00006741) as Non-Executive Independent Director of the Company for a period of 5 years effective from May 15, 2026
 - Appointment of Ms. Pritha Dev (DIN: 11662814) as Non-Executive Independent Director of the Company for period of 5 years effective from May 15, 2026
 - Appointment of Mr. Manharbhai Kurjibhai Jadav (DIN: 01193143) as Non-Executive Independent Director of the Company for a period of 5 years effective from June 8, 2026
5. Considered the Appointment of CS Chirag Shah, Partner, M/s Chirag Shah & Associates (Membership No. FCS: 5545; CP No: 3498), and failing him, CS Raimeen Maradiya, Partner, M/s Chirag Shah & Associates (Membership No. FCS: 11283; CP No: 17554), as the Scrutinizer to scrutinize the e-voting process for Postal Ballot in a fair and transparent manner.
6. Considered the appointment of National Securities Depository Limited (NSDL) as the service provider for e-voting for the purpose of Postal Ballot.

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. Manharbhai Kurjibhai Jadav (DIN: 01193143)
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment as an Independent Director effective from June 08, 2026
3.	Date of appointment/ Reappointment / cessation (as applicable) and term of appointment / reappointment	Effective from June 08, 2026 for a first term of 5 consecutive years
4.	Brief Profile (in case of appointment)	<p>Mr. Manharbhai Kurjibhai Jadav is a distinguished civil engineer and former Secretary, Water Resources Department, Government of Gujarat, with over 44 years of leadership experience in infrastructure development, water resource management, and public administration. His career spans senior government service and corporate leadership, combining technical expertise with governance acumen.</p> <p>Currently he is serving as Vice President at LCC Projects Limited, wherein he brings a unique blend of policy-making, execution, and contract management experience, making him a valuable asset to boards seeking independent oversight and strategic guidance.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Manharbhai Kurjibhai Jadav is not related to any of the Directors of the Company.