

Ref: GARL/SEC/26-27/15

Date: June 29, 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: Appointment of Independent Director on the Board of Foreign Unlisted Material Step Down Subsidiary

Ref: Intimation pursuant to Regulation 24 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation with our previous intimation dated June 8, 2026 and in compliance with Regulation 24 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that due to some technical reasons, Dr. Pritha Dev, Independent Director of the Company, who was initially proposed as a Director on the Board of Riya International PTE Ltd. (Foreign Unlisted Material Step Down Subsidiary of the Company) is unable to proceed with this appointment. Consequently, the Board of Directors of the Company, by way of the circular resolution dated June 29, 2026 has approved the nomination of Mr. Manharbhai Kurjibhai Jadav (DIN: 01193143), as Director in her place on the Board of Riya International PTE Ltd.

Further, the Board of Directors of Riya International PTE Ltd., at their meeting held today (i.e. June 29, 2026), have approved the appointment of Mr. Manharbhai Kurjibhai Jadav (DIN: 01193143), as Director of Riya International PTE Ltd. w.e.f. June 29, 2026.

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

**Thanking You,
Yours Faithfully,**

For, Gokul Agro Resources Limited

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