

GOPAL SNACKS LIMITED

Regd. Office / Unit 1- Plot No. G - 2322 - 23 - 24, GIDC, Metoda,
Tal. - Lodhika. Dist - Rajkot - 360 021, (Gujarat), INDIA. Phone : +91 85111 85130

CIN: L15400GJ2009PLC058781
email: info@gopalsnacks.com | www.gopalnamkeen.com



Ref: GSL/CS/AGM2026-27

Date: 19th September 2026

BSE Limited

Department of Corporate Services,
Pheroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

National Stock Exchange Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Mumbai – 400051

Script code: 544140

Symbol: GOPAL

Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

In continuation to our letter ref. GSL/CS/BM/Q2/2026-27 dated August 07, 2026 and Pursuant to the provisions of Regulations 30 of the Listing Regulations, as amended from time to time, the Shareholders of the Company at their 17th Annual General Meeting (AGM) held on 18th September 2026 have inter-alia, considered and approved the re-appointment of Mr. Bipinbhai Vithalbhai Hadvani (DIN: 02858118) as Chairman and Managing Director of the Company for a term of 5 years with effect from October 01, 2026, up to and including September 30, 2031.

In compliance with the Listing Regulations, this is to confirm that the mentioned Director have not been debarred or disqualified from holding the office of a director by virtue of any Securities and Exchange Board of India (“SEBI”) Order or any other relevant authority.

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as applicable in connection with the above is enclosed as **Annexure**.

Please acknowledge and take on your record. Thanking You.

Yours Faithfully,
For, GOPAL SNACKS LIMITED

CS Mayur Gangani
Head – Legal & Compliance
cum Company Secretary
Membership No. F9980

Encl: As above

Unit 2: Survey No. 435/1A, 432, Pawaddauna Road, NH-6, Village - Mouda, Nagpur - 441104, (Maharashtra), India
Unit 3: Survey No. 207, 271, 272, 274, Village Rahiyol, Taluka Dhansura, District - Aravalli - 383310 (Gujarat), India



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Annexure

Sr. No.	Particulars	Description
		Mr. Bipinbhai Vithalbhai Hadvani
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Bipinbhai Vithalbhai Hadvani (DIN: 02858118), Chairman and Managing Director of the Company, as his current tenure will be concluded on September 30, 2026.
2.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	Re-appointment of Mr. Bipinbhai Vithalbhai Hadvani (DIN: 02858118) as the Chairman and Managing Director of the Company for a further term of 5 (Five) consecutive years w.e.f. October 01, 2026 to September 30, 2031.
3.	Brief profile (in case of appointment)	He is the Founder, Chairman, and Managing Director of Gopal Snacks. He has over 30 years of experience in the ethnic savoury industry. His dedication to quality, affordability, and accessibility has helped Gopal Snacks emerge as India's largest Gathiya manufacturer. Under Bipinbhai's guidance, the Company's network has expanded across 13 states, reaching over 1000+ distributors and 5+ lakh retailers. He has completed his matriculation from the Gujarat Secondary Education Board, Gandhinagar, Gujarat, India and has been associated with our Company since incorporation. He has experience in the food industry including in the field of business operations since 1994.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Bipinbhai Vithalbhai Hadvani is the spouse of Mrs. Dakshaben Bipinbhai Hadvani, Executive Director and father of Mr. Raj Bipinbhai Hadvani, Whole-Time Director and Chief Executive Officer of the Company.

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