

gokaldas exports ltd

GEL/SEC/2026-27/05

May 15, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
The Exchange Plaza
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Code - 532630

Scrip Code: GOKEX

Dear Sir / Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the following:

1. The Company has appointed Mr. Gokal Chittaranjan as 'President - International Business', with effect from May 13, 2026: and
2. Mr. Bhargava Huchurao has submitted his resignation from the position of Chief Operating Officer of the Company. His resignation will be effective from end of June 2026.

Details pursuant to Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed as Annexure A and copy of the resignation letter received from Mr. Bhargava Huchurao is enclosed as Annexure B.

This is for your information and records.

Thanking you,

Yours truly,

For Gokaldas Exports Limited

Gourish Hegde
Company Secretary & Compliance Officer

Encl: as above



Regd. Office : No. 208, 2nd Floor, Matharu Arcade, Plot No. 32, Subhash Road, Near Garvare, Vile Parle (E) Mumbai-400057. CIN : L18101MH2004PLC468826
E-Mail : info@gokaldasexports.com Website : www.gokaldasexports.com
Corp. Office : # 25, 2nd Cross, 3rd Main, Industrial Suburb, Yeshwanthpur, Bangalore-560022. Tel : +91 80 68951000, Fax : +91 80 68951001



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Annexure-A

Details pursuant to Regulation 30 of the SEBI LODR Regulations and SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sl. No.	Particulars	Particulars	
		Mr. Gokal Chittaranjan	Mr. Bhargava Huchurao
1	Reason for change viz. appointment resignation, removal, death or otherwise	Appointment of Mr. Gokal Chittaranjan as 'President – International Business'	Resignation of Mr. Bhargava Huchurao Chief Operation Officer of the Company.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re- appointment;	May 13, 2026	End of June 2026
3	Brief profile	Given below	Not applicable
4	Relationship between Directors	Not applicable	Not applicable

Brief profile of Mr. Gokal Chittaranjan:

Mr. Gokal Chittaranjan has joined us as President – International Business. He has over 35 years of experience in the apparel industry, with expertise in manufacturing, marketing, product development, and operations. Over the course of his career, he has held several leadership positions, including Chief Operating Officer at Busana Apparel Group, Indonesia.

He holds a Bachelor of Engineering degree in Mechanical Engineering from BMS College of Engineering, Bangalore University, India".



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Annexure-B

To:

Date: 13th May 2026

Mr. Sivaramakrishnan Ganapati
Vice Chairman and Managing Director
Gokaldas Exports Limited
Bangalore

Dear Siva,

Ref: - Resignation Letter

Further to our recent conversations, I would like to resign from the post of Chief Operating Officer at Gokaldas Exports Limited. I have been with the company over 2.5 years now and it has been an honor to work with you and rest of the team.

I would also like to express my sincere gratitude to larger ops team, without whose support it would have been impossible to manage the challenges.

I would like to request you to consider my last working day in the company to be set as end of June 2026. The transition formalities will be taken care during this period and please do let me know if there is anything further needed from my side.

I want to thank you for all the support and guidance extended to me during my tenure and wish the very best of future to you and the company.

Yours Sincerely,

Bhargava H.

[BHARGAVA HUCHURAO]