

gokaldas exports ltd

GEL/SEC/2021-22

Date: 29th August, 2021

Bombay Stock Exchange Limited
Floor 25, P.J Towers,
Dalal Street,
MUMBAI – 400 001

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

SCRIP CODE: 532630

GOKEX

Dear Sir,

Sub: Submission of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Update on formation of a wholly owned subsidiary.

The company is in the process of augmenting its production capacity to meet business requirements. The company has planned to set up a cost efficient manufacturing unit at Acharpura Industrial Area, near Bhopal in Madhya Pradesh. This expansion will be carried out under a new wholly-owned subsidiary company to manage the business in an efficient manner and to be in a better position to service international customers.

Accordingly, in continuation of our letter dated 30th July, 2021 regarding intimation of proposed formation of a wholly owned subsidiary, we wish to inform you that M/s Gokaldasexports Acharpura Private Limited has been incorporated as a wholly owned subsidiary of the Company on August 28, 2021.

Kindly take the above on record.

Thanking you,

Yours truly,

For Gokaldas Exports Limited



Shrithee M S

Company Secretary and Compliance Officer



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