

gokaldas exports ltd

GEL/SEC/2021-22

Date: February 10, 2022

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

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Dear Sir,

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

Reference is made to our earlier letters dated October 29, 2021 and December 7, 2021 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Gokaldas Exports Limited has incorporated a new wholly-owned subsidiary ("WOS") on January 10, 2022, in the name and style of 'Gokaldas Exports FZCO', vide registration no. RNo-00071 as approved by Dubai Airport Free Trade Zone Authority on February 10, 2022.

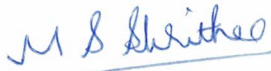
The company plans to channel overseas expansion projects through this wholly-owned subsidiary for efficiently servicing international customers.

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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