

gokaldas exports ltd

GEL/SEC/2025-26/03

April 22, 2025

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 - Appointment of Senior Management Personnel

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 hereby inform that the Company has appointed Ms. Jyotsna Shahi as the Chief Marketing Officer of the Company with effect from April 22, 2025.

Details pursuant to Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure A.

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 : # 25, 2nd Cross, 3rd Main,
Industrial Suburb, Yeshwanthpur, Bangalore 560 022.
Tel : +91 80 68951000, Fax : +91 80 68951001
E-Mail : info@gokaldasexports.com CIN : L18101KA2004PLC033475



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Details pursuant to Regulation 30 of the SEBI LODR Regulations and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sl. No.	Particulars	Particulars
1	Reason for change viz. appointment resignation, removal, death or otherwise	Appointment of Ms. Jyotsna Shahi as Chief Marketing Officer of the Company
2	Date of appointment	April 22, 2025
3	Brief profile	<p>Ms. Jyotsna comes with about 25 years of experience in the industry and joins us from Amazon where she was working as Global Sourcing Head - Worldwide Softlines Private Brands, servicing North America, EU, UK, Japan and India Market places. She has previously worked with Myntra Flipkart, Levi Strauss and Nike in the areas of Apparel Sourcing, Product Development, Quality Management and Supply Chain Excellence.</p> <p>She has graduated from Banaras Hindu University and has done Post Graduate Diploma from NIFT in Garment Manufacturing Technology.</p>
4	Relationship between Directors	NA



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