

# gokaldas exports ltd

GEL/SEC/2026-27/01

April 03, 2026

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**25<sup>th</sup> 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 Mr. Balakrishna Shetty as the 'Chief Operating Officer – India' (Senior Management Personnel), with effect from April 02, 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.

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](mailto:info@gokaldasexports.com) Website : [www.gokaldasexports.com](http://www.gokaldasexports.com)  
**Corp. Office :** # 25, 2nd Cross, 3rd Main, Industrial Suburb, Yeshwanthpur, Bangalore-560022. Tel : +91 80 68951000, Fax : +91 80 68951001



# gokaldas exports ltd

## 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
1	<b>Reason for change viz. appointment <del>resignation, removal, death or otherwise</del></b>	Appointment of Mr. Balakrishna Shetty as Chief Operating Officer – India
2	<b>Date of appointment</b>	April 02, 2026
3	<b>Brief profile</b>	<p>Mr. Balakrishna Shetty is a seasoned Textile Technologist with over 33 years of extensive experience in apparel and textile manufacturing industry. He joins us from Shahi Exports, where he served as Chief Operating Officer.</p> <p>He holds an M. Tech (Textiles) from Bangalore University and B. Tech (Textiles) from University of Mysore.</p>
4	<b>Relationship between Directors</b>	Not applicable



**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](mailto:info@gokaldasexports.com) Website : [www.gokaldasexports.com](http://www.gokaldasexports.com)  
**Corp. Office :** # 25, 2nd Cross, 3rd Main, Industrial Suburb, Yeshwanthpur, Bangalore-560022. Tel : +91 80 68951000, Fax : +91 80 68951001



Intertek



014