

GOPAL SNACKS LIMITED

(Formerly known as Gopal Snacks Private Limited)

Regd. Office/Unit 1 - Plot No. G2322-23-24, GIDC, Metoda,
Tal. - Lodhika, Dist - Rajkot - 360021, (Gujarat), India. Ph : 02827 297060
CIN : L15400GJ2009PLC058781
email : info@gopalsnacks.com | www.gopalamkeen.com



Ref: **GSL/CS/BM/2024-25**

Date: **17.03.2025**

BSE Limited

Department of Corporate Services,
Pheroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

National Stock Exchange Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Mumbai – 400051

Script code: 544140

Symbol: GOPAL

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

Dear Sir / Madam,

Pursuant to the Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the meeting of Board of Directors of the company held on today, based on the recommendation of the Nomination and Remuneration Committee have inter-alia transacted and approved the following businesses:

1. The appointment and re-designation of Mr. Mayur Popatbhai Gangani (Membership No. F9980) as Company Secretary and Compliance officer of the Company and designated as Head - Legal & Compliance cum Company Secretary of the Company.
2. The appointment of Mr. Rigan Hasmukhrai Raithatha as Chief Financial Officer (CFO) of the Company.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/ 123 dated July 13, 2023 w.r.t. Appointment of KMPs are enclosed in "**Annexure I**".

Unit 2 : GS:Survey No. 435/1A, 432, Pawaddauna Road, NH-6, Village-Mouda, Nagpur - 441104, (Maharashtra), India.
Unit 3 : G5:Survey. No. 267, 271, 272, 274, Village: Rahiyol - 383310, Taluka - Dhansura, District - Aravalli, (Gujarat), India.



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Please note that the said Board Meeting commenced at 05.00 P.M. IST and concluded at 05.15 P.M. IST.

Please acknowledge and take on your record. Thanking You.

Yours Faithfully,
For, GOPAL SNACKS LIMITED

Bipinbhai Vithalbhai Hadvani
Chairman and Managing Director
DIN: 02858118

Encl: as above

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Annexure I

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/ 123, dated July 13, 2023

Sr. No.	Details of Events	Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board of Directors have based on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Mayur Gangani as Company Secretary and Compliance Officer (KMP) of the Company and designated as Head Legal & Compliance cum Company Secretary.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	17 th March, 2025
3.	Brief Profile (in case of appointment)	Mr. Mayur Gangani holds a bachelor's degree in commerce and a bachelor's degree in law from Saurashtra University, Rajkot, Gujarat. He is also a fellow member of Institute of Company Secretaries of India. He has more than 17 years of experience in the field of secretarial, legal, compliance and corporate matters.
4.	Disclosure of relationships between directors case of appointment of a director).	Nil

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Sr. No.	Details of Events	Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board of Directors have based on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Rigan Hasmukhrai Raithatha as Chief Financial Officer (CFO) of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	17 th March, 2025
3.	Brief Profile (in case of appointment)	Mr. Rigan Hasmukhrai Raithatha, holds a bachelor's degree in commerce from M.P. Shah Commerce College, Jamnagar, Gujarat. He is also a member of Institute of Chartered Accountants of India. He has experience in the field of accounting and finance. He has worked with CG Power and Industrial Solutions Limited, Adani Group, Nayara Energy Limited, and Reliance Industries Limited.
4.	Disclosure of relationships between directors case of appointment of a director).	Nil

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