



GOLDEN CREST

Education & Services Ltd.

CIN: L51109WB1982PLC035565

Regd. Office: 62A, Dr. Meghnad Shah Sarani, Room No.2,
2nd Floor, Southern Avenue, Kolkata – 700 029
Tel: +91-82320 09012, Email: info@goldencrest.in,
Website : www.goldencrest.in

Date: 24th May, 2024

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower, Mumbai – 400 001

Dear Sir / Madam,

Sub: Intimation under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code: 540062 (BSE) & 29324 (CSE)

In terms of Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby submit list of Key Managerial Personnel ('KMP') of the Company, who are severally authorised on behalf of the Company to determine the materiality of an event or information and make disclosures to the BSE Limited and Calcutta Stock Exchange.

| Sr.No. | Name of Key Managerial Personnel(s) | Designation | Contact Details |
|--------|-------------------------------------|---|---|
| 1 | Mr. Yogesh Lama | Managing Director and Chief Executive Officer | 62A, Dr. Meghnad Shah Sarani, Room No. 2, 2 nd Floor, Southern Avenue, Kolkata- 700029 Email ID: investors@goldencrest.in , info@goldencrest.in M. No.: 8232009012, 8444052243 |
| 2 | Mrs. Kapila Tanwar | Company Secretary & Compliance Officer | |
| 3 | Mr. Satya Pal Singh Dhama | Chief Financial Officer | |

You are requested to take the above information in your records.

Yours faithfully,

For Golden Crest Education & Services Limited

Yogesh Lama
(Managing Director & CEO)
(DIN: 07799934)

