



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: 01st October, 2020

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,

Sub: Change in Company Secretary and Compliance Officer - Disclosure of material information or event pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that, Pursuant to Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Director at its meeting was held at its Registered Office on Thursday, 01st October, 2020 (commenced at 04:00 P.M. and concluded at 4.30 P. M.) has accepted the resignation of Ms. Drishti Agarwal from the post of Company Secretary and Compliance Officer of the Company w.e.f. 30th September, 2020.

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as follows:

Sr. No.	Details of events the need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Drishti Agarwal has resigned as Company Secretary and Compliance Officer of the Company
2	Date of Appointment /cessation (as applicable) & term of Appointment	With effect from the closing hours of 30 th September, 2020
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable

The Board of Directors at the same meeting, has appointed Mr. Pradeep Soni as Company Secretary and Compliance Officer of the Company pursuant to Section 203 of the Companies Act, 2013 & Rules made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.





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Sr. No.	Details of events the need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of Appointment/ cessation (as applicable) & term of Appointment	With effect from 01 st October, 2020 Appointed as Company Secretary and Compliance Officer
3	Brief Profile (in case of appointment)	Mr. Pradeep Soni is a B.com, LLB, and qualified Company Secretary & Associated Member of Institute of Company Secretaries of India. He has more than 14 years of experience in the field of Corporate Secretarial, Legal and Accounts departments of various Listed Companies.
4	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable

Request to you kindly take the above on record.

Thanking you,
Yours faithfully,
For Golden Crest Education & Services Limited

Yogesh Lama
(Whole-Time Director)
(DIN: 07799934)

