



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: 15th February, 2025

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

Subject: Intimation regarding approval of the shifting of Registered Office of the Company from the State of West Bengal to the State of Maharashtra by Regional Director, Eastern Region, Kolkata

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

Dear Sir/ Madam,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July 2023. This is to inform you that the Regional Director, Eastern Region, Ministry of Corporate Affairs, Kolkata has approved the shifting of Registered Office of the Company from the State of West Bengal to the State of Maharashtra, vide its order no. RD/T/39866/S-13(4)/24 dated February 13, 2025 which is received by us on February 15, 2025. We hereby submit the disclosure in **Annexure A** to this letter.

The Company is in the process of filing necessary forms with the jurisdictional Registrar of Companies in this regard. The Company shall inform you the other requisite information in this regard in due course of time.

Kindly take the same on record & oblige.

Yours faithfully,

For Golden Crest Education & Services Limited

YOGESH
LAMA

Digitally signed
by YOGESH LAMA
Date: 2025.02.15
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Yogesh Lama

Managing Director & CEO

DIN: 07799934

Encl.: As above





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ANNEXURE A

Name of the authority	Regional Director, Eastern Region, Ministry of Corporate Affairs, Kolkata
Nature and details of the order(s) passed	shifting of Registered Office of the Company from the State of West Bengal to the State of Maharashtra by Regional Director, Eastern Region, Kolkata
Date of receipt of order	15 th February, 2025
Details of the violation / contravention(s) committed or alleged to be committed	The Company has received the order from the Authority has approved the alteration in Clause II of Memorandum of Association of the Company for shifting of Registered Office from the State of West Bengal to State of Maharashtra.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact on financial, no impact on operation or other activities of the Company. The Company is in the process of filing necessary forms with the jurisdictional Registrar of Companies in this regard.

YOGES
H LAMA

Digitally signed
by YOGESH
LAMA
Date: 2025.02.15
14:23:10 +05'30'

