



GOLDEN CREST
Education & Services Limited
CIN: L51109MH1982PLC443001

Regd. Office: 102, 1st Floor, 21 Thakur Building, Krantiveer
Rajguru Marg, Bhorbhat Lane, Girgaon Mumbai - 400004
Tel: +91-84440 52243, Email: info@goldencrest.in,
Website : www.goldencrest.in

Date: 18th March, 2025

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

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

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Shifting of Registered Office of the Company.

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

Dear Sir/ Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, Further to our letter dated February 15, 2025 and February 18, 2025, we hereby inform that the Registered Office of the Company has been shifted from the State of West Bengal, Kolkata to the State of Maharashtra at Mumbai at **“102, 1st Floor, 21, Thakur Building, Krantiveer Rajguru Marg, Bhorbhat Lane, Girgaon, Mumbai – 400004”** with effect from 17th March, 2025, as approved by the Registrar of Companies, Mumbai.

Accordingly, the Registered Office Clause (Clause 2) of the Memorandum of Association of the Company is substituted with the following clause: 2.

The Registered Office of the Company will be situated in the State of Maharashtra.

A copy of the Certificate of Registration for change of State pursuant to change of Registered Office approved by the Registrar of Companies, Mumbai is enclosed herewith.





GOLDEN CREST
Education & Services Limited
CIN: L51109MH1982PLC443001

Regd. Office: 102, 1st Floor, 21 Thakur Building, Krantiveer
Rajguru Marg, Bhorbhat Lane, Girgaon Mumbai - 400004
Tel: +91-84440 52243, Email: info@goldencrest.in,
Website : www.goldencrest.in

The above information shall also be made available on the Company's website: www.goldencrest.in and on the Stock exchanges website: www.bseindia.com and www.cse-india.com.

Kindly take the same on record & oblige.

Yours faithfully,

For Golden Crest Education & Services Limited



Yogesh Lama
Managing Director & CEO
DIN: 07799934

Encl.: As above



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

Everest 100, Marine Drive, Mumbai, Maharashtra, India, 400002

Corporate Identity Number: **L51109MH1982PLC443001**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s GOLDEN CREST EDUCATION & SERVICES LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of West Bengal to the Maharashtra outside the jurisdiction of existing RoC ROC Kolkata to the ROC Mumbai and such alteration having been confirmed by an order of Regional Director bearing the date 13/02/2025

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Mumbai this SEVENTEENTH day of MARCH TWO THOUSAND TWENTY FIVE

Document certified by DS MINISTRY OF CORPORATE
AFFAIRS 4 <Alpesh.maniya@mca.gov.in>

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 4
Date: 2025.03.17 14:06:03 IST

Pranavkumar Agja

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Mumbai

Mailing Address as per record available in Registrar of Companies office:

GOLDEN CREST EDUCATION & SERVICES LIMITED

102, FIRST FLOOR, 21 THAKUR BUILDING, KRANTIVEER RAJGURU MARG, BHORBHAT LANE, Girgaon, Mumbai,
Mumbai- 400004, Maharashtra, India



Ministry Of Corporate Affairs

Date : 18-03-2025 12:40:40 pm

Company Information

CIN	L51109MH1982PLC443001
Company Name	GOLDEN CREST EDUCATION & SERVICES LIMITED
ROC Name	ROC Mumbai
Registration Number	443001
Date of Incorporation	17/12/1982
Email Id	info@goldencrest.in
Registered Address	102, FIRST floor, 21 THAKUR BUILDING, KRANTIVEER RAJGURU MARG, BHORBHAT LANE, Girgaon, Mumbai, Mumbai, Maharashtra, India, 400004
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	Yes
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	5,25,00,000
Paid up Capital (Rs)	5,24,50,000
Date of last AGM	12/08/2024
Date of Balance Sheet	31/03/2024
Company Status	Active

Jurisdiction	
ROC (name and office)	ROC Mumbai
RD (name and Region)	RD, Western Region

Index of Charges

No Records Found

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Date of Appointment	Cessation Date	Signatory
1	00780063	BHOLA PANDIT	Director	16/05/2003	-	Yes
2	*****0125Q	SATYA PAL SINGH DHAMA	CFO	15/04/2019	-	Yes
3	*****4533D	KAPILA TANWAR	Company Secretary	21/07/2021	-	Yes
4	07283515	RUCHI GUPTA	Director	01/09/2015	-	Yes
5	*****0215R	YOGESHLAMA	CEO	24/05/2024	-	Yes
6	07799934	YOGESHLAMA	Managing Director	24/05/2024	-	Yes
7	03422782	BELA GARG	Director	27/06/2024	-	Yes
8	10193235	HEENA BANGA SHARMA	Director	27/06/2024	-	Yes