



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: 19th 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 – Intimation of alteration in Memorandum of Association (“MOA”) in lieu of Change of Registered Office of Golden Crest Education & Services Limited
Ref.: Scrip Code: 540062 (BSE) & 29324 (CSE)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, in continuation of our letter dated March 18, 2025. we hereby inform you that the Registered Office of the Company has been shifted from the State of West Bengal, Kolkata to the State of Maharashtra and alteration Registered Office clause of the Memorandum of Association as approved by the Registrar of Companies, Mumbai.

Brief Note on Amendments in the MoA of the Company.

The Registered Office Clause of MoA of the Company has been altered as follows:

Clause No.	Earlier Clause	Amended Clause
II	The Registered Office of the Company will be situated in the State of West Bengal.	The Registered Office of the Company will be situated in the State of Maharashtra.

Kindly take the same on record & oblige.

Yours faithfully,

For Golden Crest Education & Services Limited

YOGESH Digitally signed
by YOGESH LAMA
LAMA Date: 2025.03.19
13:02:11 +05'30'

Yogesh Lama
Managing Director & CEO
DIN: 07799934

