



**GOLDEN CREST**  
Education & Services Ltd.

CIN: L51109MH1982PLC443001

Regd. Office: 102, 1<sup>st</sup> Floor, 21 Thakur Building, Krantiveer  
Rajguru Marg, Borhbat Lane, Girgaon, Mumbai - 400 004  
Tel: +91-73047 36491, Mob: +91-84440 52243  
Website: [www.goldencrest.in](http://www.goldencrest.in), Email: [info@goldencrest.in](mailto:info@goldencrest.in)

**Date: - 30<sup>th</sup> August, 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

**Sub: Intimation regarding Retirement of an Independent Woman Director due to completion of tenure in the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mrs. Ruchi Gupta (DIN: 07283515), Independent Woman Director of the Company would be completing her second and final term as Independent Director on August 31, 2025 and consequently would cease to be the Director of the Company w.e.f. the close of business hours on August 31, 2025.

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude towards them for their extensive contribution and stewardship.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Master Circular Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as **Annexure A**.

As required under the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, all the above mentioned documents will be uploaded on the Stock Exchanges websites at [www.bseindia.com](http://www.bseindia.com) and [www.cse-india.com](http://www.cse-india.com) and will also be simultaneously posted on the website of the Company at [www.goldencrest.in](http://www.goldencrest.in).

Request you to kindly take the above on record.

Thanking you

**For Golden Crest Education & Services Limited**

**YOGESH** Digitally signed by  
YOGESH LAMA  
**LAMA** Date: 2025.08.30  
15:43:51 +05'30'

**Yogesh Lama**

**Managing Director cum Chief Executive Officer**

**DIN: 07799934**





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### Annexure A

The details as required under Regulation 30 read with Para A Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Master Circular Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr.No	Details of Events that need to be provided	Information of such events
1.	Name of Director	Mrs Ruchi Gupta (DIN: 07283515),
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (i.e completion of tenure her second term as an Independent Director)
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment /re-appointment	Cessation as on August 31, 2025
4.	Brief profile (in case of appointment);	NA
5.	Disclosure of relationships between directors (in case of appointment of a director).	NA

**YOGESH LAMA** Digitally signed  
by YOGESH LAMA  
Date: 2025.08.30  
15:44:09 +05'30'

