



GOLDEN CREST
Education & Services Ltd.

CIN: L51109MH1982PLC443001

Regd. Office: 102, 1st Floor, 21 Thakur Building, Krantiveer
Rajguru Marg, Borbhat Lane, Girgaon, Mumbai - 400 004
Tel: +91-73047 36491, Mob: +91-84440 52243
Website: www.goldencrest.in, Email: info@goldencrest.in

Date: 11th August, 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

Sub: Compliance under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the 42nd AGM of the Company held on 11th August, 2025
Ref.: Scrip Code: 29324 (CSE) & 540062 (BSE)

Dear Sir/Madam,

With reference to above subject and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Members of the Company at the 42nd Annual General Meeting of the Company (AGM) held on 11th day of August, 2025 (Monday) at 03:30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) have inter-alia considered / approved the following agenda:

1. Re-appointment of Mr. Yogesh Lama (DIN:07799934), a Managing Director and Chief Executive Officer who retires by rotation in terms of Section 152 Companies Act, 2013 and being eligible has offered himself for re-appointment.
2. Appointment of a M/s Veenit Pal & Associates, Secretarial Auditor for a term of five consecutive years, from Financial Year 2025-2026 to Financial Year 2029-2030.

Pursuant to the SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, their brief profile of Director seeking appointment / change in designation is enclosed herewith.

Further Pursuant to SEBI directions dated 14th June, 2018 and based on the declarations received, we are to affirm that none of the above director is debarred from holding the office of Director by virtue of any SEBI order or any other authority and therefore, they are not disqualified to be appointed as Director of the Company.

Kindly take the same on record.

Thanking you
Yours faithfully,

For Golden Crest Education & Services Limited

Yogesh Lama
Managing Director cum Chief Executive Officer
DIN: 07799934



Encl.: As above



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The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is as follows:

Details of events the need to be provided	Information of such event(s) for re-appointment Mr. Yogesh Lama (DIN: 07799934)	Information of such event(s) for appointment of M/s. Veenit Pal & Associates as an Secretarial Auditor of the company for one term of five consecutive years
Reason for change viz. appointment, resignation, removal, death or otherwise;	Re appointment as a Mr. Yogesh Lama (DIN:07799934) Managing Director and Chief Executive Officer who retires by rotation in terms of Section 152 Companies Act, 2013.	In compliance with the provision of Section 204 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 read with SEBI Notification SEBI/LAD-NRO/GN/2024/218
Date of Appointment/cessation (as applicable) & term of Appointment	Appointment has been approved by the shareholders in their meeting held on 11/08/2025.	Appointment has been approved by the shareholders in their meeting held on 11/08/2025
Brief Profile (in case of appointment)	He is having wide experience In the field of Accounts.	Mr. Veenit Pal, representing M/s. Veenit Pal & Associates (Firm Registration No. S2014MH257800, Peer Review No. 1433/2021), is a Practicing Company Secretary with extensive experience in corporate and general law, accounts, taxation, and related fields.
Disclosure of relationship between directors (in case of appointment of director)	Not related to any Director of the Company.	NA
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Yogesh Lama is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	NA

