



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: 13/08/2024

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

Dear Sir/Madam,

Sub: Compliance under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the 41st AGM of the Company held on 12th August, 2024

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 41st Annual General Meeting of the Company (AGM) held on 12th day of August, 2024 (Monday) at 03:30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) have inter-alia considered /approved the following agenda:

1. Approved Re-appointment of Mr. Bhola Pandit (DIN: 00780063), a Non-Executive and Non Independent Director who retires by rotation in terms of Section 152 Companies Act, 2013.
2. Approved the change in Designation of Mr. Yogesh Lama (DIN: 07799934) from Whole Time Director to Managing Director and Chief Executive Officer with immediate effect on the existing terms & conditions. Accordingly he will hold office as Managing Director and Chief Executive Officer for his remaining tenure of his office viz. From 24/05/2024 upto 03/08/2027. However there is no change in his existing remuneration.
3. Approved appointment and Regularization Mrs. Heena Banga Sharma (DIN: 10193235) as a Non-Executive Independent woman Director of the Company w.e.f. 27/06/2024 upto 26/06/2029.
4. Approved appointment and Regularization Mrs. Bela Garg (DIN: 03422782) as a Non-Executive Independent woman Director of the Company w.e.f. 27/06/2024 upto 26/06/2029.

Pursuant to the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, their brief profile of Director seeking appointment / change in designation is enclosed herewith.

YOGESH LAMA
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by YOGESH
LAMA
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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**

Yogesh Lama

Managing Director & CEO

DIN: 07799934

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YOGESH LAMA
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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/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is as follows:

Details of events the need to be provided	Information of such event(s) for re-appointment Mr. Bhola Pandit (DIN: 00780063)	Information of such event(s) for Mr. Yogesh Lama (DIN: 07799934)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Re appointment as a Non-Executive Director who retires by rotation in terms of Section 152 Companies Act, 2013.	Mr. Yogesh Lama (DIN: 07799934) change in designation from Whole Time Director to Managing Director and chief Executive Officer with immediate effect on the existing terms & conditions. Accordingly he will hold office as Managing Director and Chief Executive Officer for his remaining tenure of his office viz. From 24/05/2024 upto 03/08/2027. However there is no change in his existing remuneration. He has been regularized by the shareholders in their meeting held on 12/08/2024.
Date of Appointment/cessation (as applicable) & term of Appointment	Appointment has been approved by the shareholders in their meeting held on 12/08/2024.	Appointment has been approved by the shareholders in their meeting held on 12/08/2024.
Brief Profile (in case of appointment)	He is having wide experience in the field of Accounts, Administration.	Mr. Yogesh Lama is having wide experience in the field of Accounts.
Disclosure of relationship between directors (in case of appointment of director)	Not related to any Director of the Company.	Not related to any Director of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Bhola Pandit is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Mr. Yogesh Lama is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

YOGESH LAMA Digitally signed
by YOGESH LAMA
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Details of events the need to be provided	Information of such event(s) for appointment of Mrs. Heena Banga Sharma (DIN: 10193235)	Information of such event(s) for re-appointment Mrs. Bela Garg (DIN: 03422782)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Mrs. Heena Banga Sharma (DIN: 10193235) has appointed as Non-Executive Independent Director of the Company for a term of five years starting from 27/06/2024 to 26/06/2029. She has been regularized by the shareholders in their meeting held on 12/08/2024.	Mrs. Bela Garg (DIN: 03422782) has appointed as Non-Executive Independent Director of the Company for a term of five years starting from 27/06/2024 to 26/06/2029. She has been regularized by the shareholders in their meeting held on 12/08/2024.
Date of Appointment/cessation (as applicable) & term of Appointment	She has been regularized by the shareholders in their meeting held on 12/08/2024.	She has been regularized by the shareholders in their meeting held on 12/08/2024.
Brief Profile (in case of appointment)	Mrs. Heena Banga Sharma is a member of ICSI. She is having wide experience in the field of Corporate Law, Companies Act, SEBI Rules and Regulations etc.	Mrs. Bela Garg is having wide experience in the field of Accounts and Finance.
Disclosure of relationship between directors (in case of appointment of director)	Not related to any Director of the Company.	Not related to any Director of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mrs. Heena Banga Sharma is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Mrs. Bela Garg is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

YOGESH LAMA
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by YOGESH
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