



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: 26th June, 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: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), this is to inform you that Mr. Govind Ram Gupta (DIN: 07940601) vide the letter dated 26th June, 2024 has tendered his resignation as Non-Executive and Independent Director of the Company with effect from close of business hours on 27th June, 2024 along with his membership in various Committees, where he is a member.

The resignation letter with the reason as indicated is enclosed. Mr. Govind Ram Gupta (DIN: 07940601) have confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

The relevant details as required under Regulation 30 read with Schedule III of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, are given in **Annexure A**.

Request to you kindly take the above on record.

Thanking you,

Yours faithfully,
For Golden Crest Education & Services Limited

YOGESH Digitally signed by
YOGESH LAMA
LAMA Date: 2024.06.26
17:26:30 +05'30'

Yogesh Lama
(Managing Director & CEO)
(DIN: 07799934)



Encl.: As above



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Annexure A

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 for Resignation of Mr. Govind Ram Gupta (DIN: 07940601) is as follows:

Details of events the need to be provided	Information of such event(s) for Mr. Govind Ram Gupta (DIN: 07940601)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Govind Ram Gupta (DIN: 07940601) as the Non-Executive and Independent Director of the Company with effect from close of business hours on 27 th June, 2024.
Date of Appointment/cessation (as applicable) & term of Appointment	Cessation with effect from close of business hours on 27 th June, 2024.
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationship between directors (in case of appointment of director)	Not Applicable
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Not Applicable
Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship: Nil Committees: Nil
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Govind Ram Gupta has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

YOGESH LAMA
Digitally signed by
YOGESH LAMA
Date: 2024.06.26
17:26:50 +05'30'



Date 26.06.2024

To,

The Board of Directors
M/s GOLDEN CREST EDUCATION & SERVICES LIMITED
Regd. Office- 62A, Dr. Meghnad Shah Sarani, Room NO. 2
2nd Floor, Southern Avenue, Kolkata, West Bengal-700029, India

Sub: - Resignation from the post of directorship

Dear Sir(s),

Due to certain emerging unavoidable personal situations, I hereby tender my resignation from the Independent Directorship of the Company with effect from 27.06.2024 after closing of business hours. Kindly accept this resignation letter as Independent Director of the Company including the board committees and relive me from my duties. I confirm that there is no material reason for my resignation other than stated therein.

Further, I thank the board of directors for my association during my tenure as an Independent Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies and Stock Exchange to that effect confirm that there are no other material reasons for my resignation other than the one mentioned above.

Thanking You.

Yours faithfully,

GOVIND
RAM GUPTA

Digitally signed by GOVIND RAM
GUPTA
DN: cn=GOVIND RAM GUPTA,
o=M, ou=Self, ou=Personal,
serialNumber=482210,ou=48461650,
c=IN, postalCode=712469,ou=66009129,
b13649001523e8ac
Date: 2024.06.26 11:32:19 +05'30'

GOVIND RAM GUPTA
Director
DIN: 07940601