



**GOLDEN CREST**  
Education & Services Limited  
CIN: L51109MH1982PLC443001

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

Date: 12<sup>th</sup> September, 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 of Resignation of Non-Executive Independent Director under Regulation 30 of the  
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
Ref.: Scrip Code: 540062 (BSE) & 29324 (CSE)**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024, we wish to inform you that Mrs. Heena Banga Sharma (DIN: 10193235) has resigned as Non-Executive Independent Director from the Board of the Company with effect from the close of business hours on 30<sup>th</sup> September, 2025, due to other professional commitments. She shall also cease to be a Member of the Stakeholders Relationship Committee and Risk Management Committee.

She has confirmed that there are no material reasons for her resignation other than mentioned in her resignation letter.

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

The resignation letter received from Mrs. Heena Banga Sharma is also enclosed.

Kindly acknowledge receipt of this letter and arrange to intimate the stakeholders accordingly.

Thanking you,

Yours faithfully,  
**For Golden Crest Education & Services Limited**

**Yogesh Lama**  
**Managing Director & CEO**  
**DIN: 07799934**





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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 November 11, 2024, is as follows:

Details of events the need to be provided	Information of such event(s) for appointment of Mrs. Heena Banga Sharma (DIN: 10193235)
Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Mrs. Heena Banga Sharma (DIN:10193235) has expressed her intention to resign as a Non-executive Independent Director of the company with effect from close of business hours i.e. 30 <sup>th</sup> September, 2025 due to other professional commitments.
Date of Appointment/cessation (as applicable) & term of Appointment	30 <sup>th</sup> September, 2025
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 No. LIST/COMP/14/2018-19 dated June 20, 2018	Not Applicable
<b>Additional Information in case of resignation of an Independent Director Schedule III - Para A (7B) of Part A of SEBI LODR)</b>	
Letter of Resignation along with detailed reason for resignation.	Enclosed herewith
Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	LIKHAMI CONSULTING LIMITED CIN: L45209MH1982PLC443003  <b>Directorship:</b> Non – Executive Independent Director  <b>Committee Membership(s) :</b> Stakeholders Relationship Committee as Member Risk Management Committee as Member
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Heena Banga Sharma has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.



To

**Date: 12/09/2025**

The Board of Directors  
Golden Crest Education & Services Limited  
(CIN: L51109MH1982PLC443001)  
102, First Floor, 21 Thakur Building,  
Krantiveer Rajguru Marg, Borbhat Lane,  
Girgaon, Mumbai, Maharashtra, India, 400004

**Subject: Resignation from the office of Independent Director**

Dear Sir/Ma'am,

I Heena Banga Sharma (DIN: 10193235) tender my resignation from the office of Independent Director of Golden Crest Education & Services Limited with effect from the close of working hours on 30th September, 2025, due to other professional commitments.

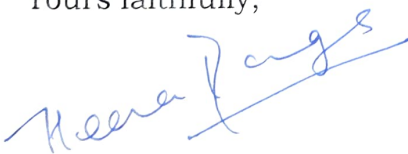
I request the Board to take note of my resignation and file the necessary e-form(s) with the Registrar of Companies.

I confirm that there are no other material reasons for my resignation apart from those stated herein.

I would like to place on record my sincere appreciation to the Board, the management, and my fellow colleagues for the support and cooperation extended to me during my tenure as Independent Director of the Company.

Kindly acknowledge receipt of this letter and arrange to intimate the stakeholders accordingly.

Yours faithfully,



Heena Banga Sharma  
Independent Director

(DIN: 10193235)