



GOLDEN CREST
Education & Services Limited
CIN: L51109MH1982PLC443001

Regd. Office: 102, 1st Floor, 21 Thakur Building, Krantiveer
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Tel: +91-73047 36491, Mob: +91-84440 52243
Website: www.goldencrest.in, Email: info@goldencrest.in

Date: 14th November, 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: Update on Directorship - Disclosure under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the Postal Ballot of the Company

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

Dear Sir / Madam,

Please refer to our communication dated 29/09/2025 wherein we have informed the appointment of Mrs. Gurleen Gupta (DIN: 11319304) as an Additional Director under Non-Executive Woman independent Category and the appointment is for a term of five consecutive years from 01/10/2025 to 30/09/2030 subject to approval of shareholders.

The company had sought approval of the shareholders for her appointment as an independent Woman Director through postal ballot process, the result of which were declared today. The appointment of Mrs. Gurleen Gupta (DIN: 11319304) as a Director under the category of “Non—Executive Woman Independent Director” for a term of five consecutive years from 01/10/2025 to 30/09/2030 was approved by a Special Resolutions by the shareholders of the company through postal ballot (remote e-voting) with requisite majority.

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

You are requested to kindly take the same on record.

Thanking you
Yours faithfully,

For Golden Crest Education & Services Limited

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YOGESH LAMA
LAMA Date: 2025.11.14
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Yogesh Lama
Managing Director & CEO
DIN: 07799934



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 appointment Mrs. Gurleen Gupta (DIN: 11319304)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Mrs. Gurleen Gupta (DIN: 11319304) appointed as a Non-Executive Independent woman Director of the Company w.e.f. 01/10/2025 upto 30/09/2030.
Date of Appointment/cessation (as applicable) & term of Appointment	With effect from 01.10.2025
Brief Profile (in case of appointment)	Mrs. Gurleen Gupta is qualified Company Secretary. She has completed Graduation as well as LLB and having wide experience in field of Secretarial, Listing, Corporate Affairs, Governance, Legal and Regulatory Compliances.
Disclosure of relationship between directors (in case of appointment of director)	Not related to any Director of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mrs. Gurleen Gupta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

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by YOGESH
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