

GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65990MH1978PLC020117

Regd. Off.: 507, 5th Floor, Plot No. 31, 1, Sharda Chamber, Narsi Natha Street, Bhat Bazar Masjid,
Chinchbunder Mumbai-400009

Tel.:022-49734998 E-mail id: goldrockinvest@yahoo.co.in Website: www.goldrockinvest.in

Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as under;

Re-appointment of Neha Anup Poddar, Practicing Company Secretary as Secretarial Auditors of the Company

Sr. No.	Particulars	Details of Information
1.	Reason for change	Re-appointment of Secretarial Auditor of the Company as per the provisions of Section 204 of the Companies Act, 2013 read with Companies Rules, 2014
2.	Date of Appointment & terms of appointment	May 30, 2024 For the Financial Year 2024-2025
3.	Brief profile	Mrs. Neha Anup Poddar, is practicing CS firm is currently situated at Mumbai which provide consultancy services in the field of Company Law, Securities Laws and Legal. Mrs. Neha Anup Poddar, Proprietor of the Firm is a qualified Company Secretary from the Institute of Company Secretaries of India having Mem. No. A28326. She has over 11 years of experience of working on diversified assignment in the field of Company Secretarial and Legal. She has also completed LLB from Mumbai University.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For **GOLD ROCK INVESTMENTS LIMITED**


Alok Mukherjee
Managing Director
Din: 00186055

