

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 Mrs. Neeta Bansal (previously having surname Gupta) Chartered Accountant as an Internal Auditor of the Company.

Sr. No.	Particulars	Details of Information
1.	Reason for change	Re-appointment of Internal Auditor of the Company as per the provision of Section 138 of the Companies Act, 2013 read with Companies Rules, 2014
2.	Date of Re-appointment & terms of appointment	May 30, 2024 For the Financial Year 2024-25
3.	Brief profile	Mrs. Neeta Bansal, proprietor of M/s Neeta Bansal & Associates is a qualified Chartered Accountant from the Institute of Chartered Accountant of India. The firm specializes in Audit & Assurance Services and provides Accounting, management, Taxation & Company Law related Services since 2020.

For Gold Rock Investments Limited

Alok Mukherjee
Managing Director
DIN: 00186055

