



**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: 25<sup>th</sup> May, 2023

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: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation to outcome of Board Meeting dated 23<sup>rd</sup> May, 2023 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Company has appointed:

1. M/s. Veenit pal & Associates, Company Secretary in practice is re-appointed as Secretarial Auditors of the Company for Financial Year 2023-2024 pursuant to Section 204 of the Companies Act, 2013.
2. M/s. Jain N. K. & Co. Chartered Accountant in practice is re-appointed as Internal Auditor of the Company for the Financial Year 2023-2024 pursuant to Section 138 of Companies Act 2013.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are attached as an Annexure A to this letter.

Request to you kindly take the above on record.

Thanking you,

Yours faithfully,

**For Golden Crest Education & Services Limited**

**Yogesh Lama**  
**(Whole-Time Director)**  
**(DIN: 07799934)**



Encl.: As above.



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**Annexure - A**

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 for re-appointment of M/s. Veenit pal & Associates, Company Secretary in practice as Secretarial Auditors of the Company:

Sr. No.	Details of events the need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of M/s. Veenit pal & Associates, Company Secretary, as Secretarial Auditor of the company for the Financial Year 2023-2024.
2	Date of Appointment/cessation (as applicable) & term of Appointment	23 <sup>rd</sup> May, 2023 Term of Appointment: Re- Appointed as a Secretarial Auditor for conducting Secretarial Audit of the company for the Financial Year 2023-2024.
3	Brief Profile (in case of appointment)	<b>Name of Auditor - M/s Veenit Pal &amp; Associates</b> <b>Email - <a href="mailto:vrp.cs.in@gmail.com">vrp.cs.in@gmail.com</a></b> <b>Membership no. - 25565</b> <b>COP No. - 13149</b> <b>Peer Review No. - 1433/2021</b> <b>Terms of appointment - As Secretarial Auditor for Financial Year 2023-24</b> <b>Field of Experience - Work Experience during the Professional Career.</b>  - Certification and Audit of following areas:- <ul style="list-style-type: none"><li>• Secretarial Compliance Certificate</li><li>• Corporate Governance</li><li>• Legal Due Diligence</li><li>• Reconciliation of share capital</li><li>• Securities Audit</li><li>• Depository Participant Audit</li><li>• Stock Broker Compliance Audit</li></ul> - FEMA Compliances - Services to Banks/ FIs  Advising on intellectual property licensing, registration
4	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable





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Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 for re-appointment of M/s. Jain N. K. & Co. Chartered Accountant in practice as Internal Auditor of the Company.

Sr. No.	Details of events the need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of M/s. Jain N. K. & Co. Chartered Accountant in practice as Internal Auditor of the Company for the Financial Year 2023-2024.
2	Date of Appointment/cessation (as applicable) & term of Appointment	23 <sup>rd</sup> May, 2023 Term of Appointment: Re- Appointed as a Internal Auditor for conducting Internal Audit of the company for the Financial Year 2023-2024.
3	Brief Profile (in case of appointment)	<b>Name of Auditor</b> - M/s Jain N K & Co <b>Email</b> - niramaljain@gmail.com <b>Terms of appointment</b> - As Internal Auditor for Financial Year 2023-24 <b>Membership No.</b> - 100692 <b>Field of Experience</b> - Work Experience during the Professional Career. <ul style="list-style-type: none"><li>- Finalisation of accounts as per AS applicable.</li><li>- Statutory Audit / Internal Audit</li><li>- Direct and Indirect Taxation Planning</li><li>- Tax Audit/ Finalisation of ITR</li><li>- Tax Assessments/ Appeals</li><li>- Working Capital Finance/ Project finance/Non fund Base Finance.</li></ul> Statutory Compliance and Records as per Companies Act.
4	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable

