

Date: 4th November, 2023

The Secretary National Stock Exchange of India Limited Exchange Plaza, Plot C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Code: GOLDTECH	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 531439
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Sub: Intimation of Appointment of Mr. Kambhampati Subramanya Sarma (DIN 01505787), Independent Director of the Company as the Regular Chairman of the Board with effect from 4th November, 2023.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s)/Madam(s),

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, based On the recommendations of the Nomination and Remuneration Committee, approved the **Appointment of Mr. Kambhampati Subramanya Sarma (DIN 01505787), Independent Director of the Company as the Regular Chairman of the Board with effect from 4th November, 2023.** The details prescribed as per the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, pertaining to his appointment are enclosed herewith as **Annexure – A.**

Kindly take the aforementioned submissions on your records.

Thanking You.

Yours faithfully,

For Goldstone Technologies Limited

Niralee Rasesh Kotdawala
Company Secretary
M. No. A16934



Annexure A

Name	Mr. Kambhampati Subramanya Sarma (DIN 01505787)
Reason for Change viz appointment, resignation, removal, death or otherwise	Mr. Kambhampati Subramanya Sarma (DIN 01505787), who is presently on the board as the Independent Director has now been also appointed as the Regular Chairman of the Board with effect from 4 th November, 2023.
Date of appointment/cessation (as applicable) Term of appointment	04/11/2023 Mr. Kambhampati Subramanya Sarma (DIN 01505787), shall remain the Regular Chairman of the Board unless otherwise decided by the Board
Brief Profile (in case of appointment)	Mr. Kambhampati Subramanya Sarma is an expert in Industrial and Corporate Management. He is a retired IAS officer. During his career he worked on various positions such as Joint Secretary, Special Secretary and Principal Secretary with Govt of Andhra Pradesh before going on deputation to the Government of India. He worked in the Ministry of Information and Broadcasting and held additional charges of the Post of Director General, Door Darshan etc. Mr. Kambhampati Subramanya Sarma was first appointed on the board of the Company w.e.f. 30.04.2007. He was appointed as the Independent Director on the board of the company w.e.f. 27.09.2014 and was re-appointed for a further term of 5 years w.e.f. 27/09/2019.
Disclosure of relationship between Directors (in case of appointment of a Director)	Kambhampati Subramanya Sarma, is not related to any of the Directors of the Company.
Other Directorship and category and Membership of Committee	<u>Directorship:</u> Nil <u>Membership:</u> Nil
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref. no. NSE/CML/2018/24, dated June 20, 2018	Kambhampati Subramanya Sarma, is not debarred from holding the office of Chairman of the Board by virtue of any SEBI Order or any other such Authority

For Goldstone Technologies Limited

 Niralee Rasesh Kotdawala
 Company Secretary
 M. No. – A16934
