



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

15th July, 2021

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,

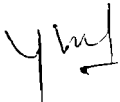
Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary

Scrip Code: 540062 (BSE), 29324 (CSE), ISIN: INE222U01010

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Pradeep Soni (ACS 25181) has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. 20th July, 2021 due to his personal reason.

The resignation letter is enclosed herewith for your reference and records.

Thanking you,
Yours faithfully,
For Golden Crest Education & Services Limited


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



Encl.: As above

PRADEEP SONI

B.COM,LLB,CS

18A/1397, Ratna Sindhu Soc. Old MHB Colony, Gorai Road, Borivali (West), Mumbai – 400091

M. 9321306368 Email: sonipradeep1@gmail.com

Date: 15/07/2021

To,
Board of Directors,
Golden Crest Education & Services Limited,
62A, Dr. Meghnad Shah Sarani, Room No. 2, 02nd Floor,
Southern Avenue, Kolkata - 700029

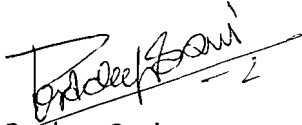
Subject: Resignation from post of Company Secretary

Dear Sir / Madam,

Due to unavoidable circumstances, I hereby tender my resignation from post of Company Secretary and Compliance Officer of the Golden Crest Education & Services Limited with effect from 20th July, 2021. Kindly acknowledge the receipt for my resignation and take necessary action to inform all concerned departments and also file and submit the necessary e-forms with the office of Registrar of Companies accordingly.

I further thank the Board of Directors for their support and guidance during my tenure.

Thanking You,



Pradeep Soni

M. No. A25181