



**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: 27<sup>th</sup> June, 2024

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: Outcome of Board Meeting held on 27<sup>th</sup> June, 2024**  
**Ref.: Scrip Code: 540062 (BSE) & 29324 (CSE)**

This is to inform you that, Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Director at its meeting was held at its Registered Office on Thursday, 27<sup>th</sup> June, 2024 (**commenced at 11:30 A.M. and concluded at 12:20 P.M.**) have inter-alia considered /approved / adopted the following agenda:

1. 41<sup>st</sup> Annual General Meeting (AGM) will be held on Monday, 12<sup>th</sup> August, 2024, at 03:30 P.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).
2. The Notice of 41<sup>st</sup> Annual General Meeting of the Company along with Board Report, Corporate Governance Report and Management Discussion and Analysis Report of the Company for the financial year ended 31/03/2024. The Notice convening the 41<sup>st</sup> AGM will be sent to the Stock Exchange in due course.
3. The Register of Members & Share Transfer Books of the Company Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, will remain closed from Tuesday, August 06, 2024 to Monday, August 12, 2024 (both days inclusive) for the purpose of 41<sup>st</sup> Annual General Meeting schedule to be held on 12<sup>th</sup> August, 2024.
4. In compliance with provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the cut-off date to record the entitlement of Members to cast their votes for the businesses to be transacted at the ensuing 41<sup>st</sup> AGM of the Company is fixed as on Monday, 05<sup>th</sup> August, 2024.
5. The e-Voting period will begin on Thursday, August 08, 2024 (9:00 A.M.) and end on Sunday, August 11, 2024 (5:00 P.M.).
6. Mr. Rahul Bhutoria, Partner M/s. B J B And Associates (F.R. No. 329621E), Practicing Chartered Accountant (Membership No. 304193) has been appointed as the scrutinizer for the remote E-voting process as well as voting process at the 41<sup>st</sup> Annual General Meeting.





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7. Approved Re-appointment of Mr. Bhola Pandit (DIN: 00780063), a Non-Executive and Non Independent Director who retires by rotation in terms of Section 152 Companies Act, 2013 subject to approval of Shareholders in the ensuing Annual General Meeting.
8. Mrs. Heena Banga Sharma (DIN: 10193235) appointed as a Non-Executive Independent (Additional) woman Director of the Company w.e.f. 27/06/2024 upto 26/06/2029. She shall hold office as an Independent Director for a period of 5 years subject to the approval of Shareholders in the ensuing Annual General Meeting of the Company.
9. Mrs. Bela Garg (DIN: 03422782) appointed as a Non-Executive Independent (Additional) woman Director of the Company w.e.f. 27/06/2024 upto 26/06/2029. She shall hold office as an Independent Director for a period of 5 years subject to the approval of Shareholders in the ensuing Annual General Meeting of the Company.

Pursuant to the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, their brief profile of Director seeking appointment is enclosed herewith.

Further Pursuant to SEBI directions dated 14<sup>th</sup> June, 2018 and based on the declarations received, we are to affirm that none of the above director is debarred from holding the office of Director by virtue of any SEBI order or any other authority and therefore, they are not disqualified to be appointed as Director of the Company.

10. Board of Director of the Company has been reconstituted the composition of the Board will be effected with the conclusion of this meeting.

**Board of Directors**

<b>Name of Directors</b>	<b>Designation / Category</b>
Mr. Yogesh Lama (DIN: 07799934)	Managing Director and Chief Executive Officer (KMP)
Mr. Bhola Pandit (DIN: 00780063)	Non-Executive Director (Chairperson)
Mrs. Ruchi Gupta (DIN: 07283515)	Non-Executive Independent Director (Woman)
Mrs. Heena Banga Sharma (DIN: 10193235)	Non-Executive Independent (Additional) Director (Woman)
Mrs. Bela Garg (DIN: 03422782)	Non-Executive Independent (Additional) Director (Woman)
Mrs. Kapila Tanwar	Company Secretary (KMP)
Mr. Satya Pal Singh Dhama	Chief Financial Officer (KMP)





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#### Audit Committee

Name of Directors	Designation / Category
Mr. Bholu Pandit (DIN: 00780063)	Non-Executive Director (Member)
Mrs. Ruchi Gupta (DIN: 07283515)	Non-Executive Independent Director (Chairperson)
Mrs. Heena Banga Sharma (DIN: 10193235)	Non-Executive Independent (Additional) Director (Member)

#### Stake Holders Relationship Committee

Name of Directors	Designation / Category
Mr. Bholu Pandit (DIN: 00780063)	Non-Executive Director (Member)
Mrs. Ruchi Gupta (DIN: 07283515)	Non-Executive Independent Director (Chairperson)
Mrs. Heena Banga Sharma (DIN: 10193235)	Non-Executive Independent (Additional) Director (Member)

#### Nomination & Remuneration Committee

Name of Directors	Designation / Category
Mr. Bholu Pandit (DIN: 00780063)	Non-Executive Director (Member)
Mrs. Ruchi Gupta (DIN: 07283515)	Non-Executive Independent Director (Chairperson)
Mrs. Heena Banga Sharma (DIN: 10193235)	Non-Executive Independent (Additional) Director (Member)

#### Risk Management Committee

Name of Directors	Designation / Category
Mr. Bholu Pandit (DIN: 00780063)	Non-Executive Director (Member)
Mrs. Ruchi Gupta (DIN: 07283515)	Non-Executive Independent Director (Chairperson)
Mrs. Heena Banga Sharma (DIN: 10193235)	Non-Executive Independent (Additional) Director (Member)

This information is also available on Company's website: [www.goldencrest.in](http://www.goldencrest.in) and on the Stock exchanges website: [www.bseindia.com](http://www.bseindia.com) and [www.cse-india.com](http://www.cse-india.com).





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Request to you kindly take the above on record.

Thanking you,

Yours faithfully,

**For Golden Crest Education & Services Limited**

**Yogesh Lama**  
**(Managing Director & CEO)**  
**(DIN: 07799934)**

Encl.: As above



CC

**To,**  
**National Securities Depository Limited**  
4<sup>th</sup> Floor, 'A' Wing, Trade World,  
Kamala Mills Compounds,  
Senapati Bapat Marg, Lower Parel,  
Mumbai – 400 013

**To,**  
**Central Depository Services (India) Limited**  
Marathon Futurex, A-Wing, 25<sup>th</sup> Floor,  
NM Joshi Marg, Lower Parel,  
Mumbai - 400013

To,  
**Bigshare Services Private Limited**  
Office No. S6-2, 6<sup>th</sup> Floor, Pinnacle Business Park,  
Next to Ahura Centre, Mahakali Caves Road,  
Andheri (East), Mumbai - 400093



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The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, is as follows:

Details of events the need to be provided	Information of such event(s) for re-appointment Mr. Bhola Pandit (DIN: 00780063)	Information of such event(s) for appointment of Mrs. Heena Banga Sharma (DIN: 10193235)	Information of such event(s) for re-appointment Mrs. Bela Garg (DIN: 03422782)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Re appointment as a Non-Executive Director who retires by rotation in terms of Section 152 Companies Act, 2013.	Mrs. Heena Banga Sharma (DIN:10193235) has appointed as Non-Executive Independent (Additional) Director of the Company for a term of five years starting from 27/06/2024 to 26/06/2029 in place of Mr. Govind Ram Gupta Due to his resignation.	Mrs. Bela Garg (DIN: 03422782) has appointed as Non-Executive Independent (Additional) Director of the Company for a term of five years starting from 27/06/2024 to 26/06/2029.
Date of Appointment/cessation (as applicable) & term of Appointment	The Board of Directors of the Company at its meeting held today i.e 27 <sup>th</sup> June 2024 approved the re-appointment of Mr. Bhola Pandit as Non-Executive Director who retires by rotation which is subject to approval of the shareholders in the ensuing AGM.	The Board of Directors of the Company at its meeting held today i.e 27 <sup>th</sup> June, 2024 approved the appointment of Mrs. Heena Banga Sharma as Independent Director.  The tenure of the appointment will be for a period of 5 years w.e.f 27/06/2024 to 26/06/2029 which is subject to approval of the shareholders in the ensuing AGM.	The Board of Directors of the Company at its meeting held today i.e 27 <sup>th</sup> June, 2024 approved the appointment of Mrs. Bela Garg as Independent Director.  The tenure of the appointment will be for a period of 5 years w.e.f 27/06/2024 to 26/06/2029 which is subject to approval of the shareholders in the ensuing AGM.





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<b>Brief Profile (in case of appointment)</b>	He is having wide experience in the field of Accounts, Administration.	Mrs. Heena Banga Sharma is a member of ICSI. She is having wide experience in the field of Corporate Law, Companies Act, SEBI Rules and Regulations etc.	Mrs. Bela Garg is having wide experience in the field of Accounts and Finance.
<b>Disclosure of relationship between directors (in case of appointment of director)</b>	Not related to any Director of the Company.	Not related to any Director of the Company.	Not related to any Director of the Company.
<b>Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19</b>	Mr. Bhola Pandit is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Mrs. Heena Banga Sharma is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Mrs. Bela Garg is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

