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email : goldcoinhealth@gmail.com
CIN: L15419GJ1989PLC012041



Date : 16th August, 2021

To,
The Corporate Relation Department
Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Fort,
Mumbai - 400 001.

Sub : Resignation of Smt. Ila Bhagat (DIN: 01740646) and appointment of Smt. Pravinaben Gohil (DIN: 0009279658)

Ref.: Company Code No.: 538542


Pursuant to LODR agreement, the Company wish to stat that,

- (a) Resignation of Smt. Ila Bhagat (DIN: 01740646) has been accepted w.e.f. 16th August, 2021.
- (b) Smt. Pravinaben Gohil (DIN: 0009279658) has been appointed as additional director w.e.f 16th August, 2021 to hold the office upto the date of ensuring Annual General Meeting.

The above information is as per compliances of LODR.

Kindly acknowledge the receipt of this letter with due compliance of SEBI (LODR) Regulations, 2015.

Thanking You,
Yours Faithfully
For, GoldCoin Health Foods Ltd.


DEVANG P SHAH
MANAGING DIRECTOR
(DIN : 00633868)

