

Date: 10<sup>th</sup> August, 2023

The Secretary <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Code: <b>GOLDTECH</b>	The Secretary, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: <b>531439</b>
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Dear Sir(s)/Madam,

**Sub: Intimation of Appointment of Mr. Seetepalli Venkat Raghunand (DIN 10267020) as Additional Director and Executive Director**

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

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company on 10th August, 2023, has approved the appointment of Mr. Seetepalli Venkat Raghunand (DIN: 10267020) as an Executive Director on the Board of the Company for a period of 3 years commencing from 10<sup>th</sup> August, 2023 to 9<sup>th</sup> August, 2026, subject to the approval of the shareholders. The requisite details of such appointment pursuant to the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 9, 2015, are given 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





**GOLDSTONE**  
TECHNOLOGIES

PEOPLE

PROCESS

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CIN : L72200TG1994PLC017211  
E-mail Id : [corporate@goldstonetech.com](mailto:corporate@goldstonetech.com)

Annexure – A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Name (DIN)	Mr. Seetepalli Venkat Raghunand (DIN:10267020)
Reason for Change viz appointment, resignation, removal, death or otherwise	Appointment of Mr. Seetepalli Venkat Raghunand as an Additional Director and Executive Director subject to approval of the shareholders
Date of appointment/cessation (as applicable) Term of appointment	10 <sup>th</sup> August, 2023 Three years commencing from 10 <sup>th</sup> August, 2023 to 9 <sup>th</sup> August, 2026
Brief Profile (in case of appointment)	Mr. Seetepalli Venkat Raghunand holds a degree in Bachelor of Science (BSc. Computers). He has been associated with the Company since more than 10 years in various designations, handling Business Operations, Sales, Programs, Consulting Services business, Program Management, Partner relationship Management. He has an overall experience of 20+ years in IT/ITes industry ranging from end user technical support service, enterprise software support in large ESV's to managing reselling, staffing, and consulting services business lines at Goldstone Technologies.
Disclosure of relationship between Directors (in case of appointment of a Director)	Mr. Seetepalli Venkat Raghunand 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	Mr. Seetepalli Venkat Raghunand is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority

For Goldstone Technologies Limited

Niralee Rasesh Kotdawala  
Company Secretary  
M. No. A16934

