

Reg. Office : 66/392, Pragatinagar, Naranpura, Ahmedabad - 380 013
M. : 094267 68644
email : goldcoinhealth@gmail.com
CIN: L15419GJ1989PLC012041



Date : 17th January, 2023

To,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai-400001.

Subject : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Discontinuance of service of Mr. Dilip Narottaamdas Motwani, Practicing Company Secretary, Ahmedabad

Dear Sir,

With reference to the subject captioned above, we would like to inform you that Practicing Company Secretary of the Company Mr. Dilip Narottaamdas Motwani, proprietor of D. N. Motwani & Co. (Membership No. A5016 and COP: 2431) was expired on 13th January, 2023, hence he is discontinued as Practicing Company Secretary of the Company w.e.f. 13th January, 2023.

Kindly acknowledge the receipt of this letter.

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


DEVANG P SHAH
MANAGING DIRECTOR
(DIN : 00633868)