



GOLDSTONE
TECHNOLOGIES

PEOPLE PROCESS TECHNOLOGY

Registered Office :
9th Floor, Block 1, My Home Hub,
HITECH City, Madhapur,
Hyderabad, Telangana - 500 081.
Phone : +91 40 66284999
URL : www.goldstonetech.com
GSTIN : 36AAACG7478F1ZF
CIN : L72200TG1994PLC017211
E-mail Id : corporate@goldstonetech.com

Date: 10th August, 2023

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

Sub: Intimation of Change in role of Mr. Srinivas Chilukuri, who shall cease to be Chief Executive Officer (CEO) and Key Managerial Personnel w.e.f. 10th August, 2023.

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

Pursuant to 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 Change in role of Mr. Srinivas Chilukuri from the position of CEO to enable him to focus on building new product development in the field of emerging Technologies like Artificial Intelligence etc. His role and designation would be decided by the board after receiving the detailed product development plan. **Mr. Srinivas Chilukuri shall cease to be the Chief Executive Officer (CEO) and Whole Time Key Managerial Personnel (KMP) of the Company with effect from 10.08.2023.** The required details under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed 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





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Annexure – A

Change in the Role of Mr. Srinivas Chilukuri. Mr. Srinivas Chilukuri (DIN : 0355991) who shall cease to be Chief Executive officer and Whole Time Key Managerial Personnel of the Company w.e.f. 10th August, 2023.

Name	Mr. Srinivas Chilukuri (DIN: 3055991)
Reason for Change viz appointment, resignation, <u>removal</u>, death or otherwise	Change in role of Mr. Srinivas Chilukuri from the position of CEO to enable him to focus on building new product development in the field of emerging Technologies like Artificial Intelligence etc. His role and designation would be decided by the board after receiving the detailed product development plan. Mr Srinivas Chilukuri shall cease to be the Chief Executive Officer (CEO) and Whole Time Key Managerial Personnel (KMP) of the Company with effect from 10.08.2023.
Date of appointment/cessation (as applicable) Term of appointment	Mr Srinivas Chilukuri shall cease to be the Chief Executive Officer (CEO) and Whole Time Key Managerial Personnel (KMP) of the Company with effect from 10.08.2023.
Brief Profile (in case of appointment)	NA
Disclosure of relationship between Directors (in case of appointment of a Director)	Mr. Srinivas Chilukuri is not related to any of the Directors of the Company.
Other Directorship and category and Membership of Committee	Directorship: NIL Membership: 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. Srinivas Chilukuri 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

