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Registered Office :  
1<sup>st</sup> Floor, GNR's RV Insignia Building,  
Image Garden Road, Madhapur,  
Hyderabad, Telangana - 500 081.  
Phone : +91 40 66284999  
URL : [www.goldstonetech.com](http://www.goldstonetech.com)  
GSTIN : 36AAACG7478F1ZF  
CIN : L72200TG1994PLC017211  
E-mail Id : [corporate@goldstonetech.com](mailto:corporate@goldstonetech.com)

Date: 14<sup>th</sup> November, 2022

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 Additional Director in the category of Independent 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 the Board of Directors of the Company, based on the recommendations of the Nomination and Remuneration Committee has approved the appointment of Mr. Deepankar Tiwari (DIN: 07621583) as an Independent Director on the Board of the Company for a period of 5 years commencing from 14<sup>th</sup> November, 2022 to 13<sup>th</sup> November, 2027, 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



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. Deepankar Tiwari (DIN: 07621583)
Reason for Change viz appointment, resignation, removal, death or otherwise	Appointment of Mr. Deepankar Tiwari as an Additional Director in an Independent director capacity subject to approval of the shareholders
Date of appointment/cessation (as applicable) Term of appointment	14 <sup>th</sup> November, 2022  Five years commencing from 14 <sup>th</sup> November, 2022 to 13 <sup>th</sup> November, 2027
Brief Profile (in case of appointment)	Mr. Deepankar Tiwari has over 25 years of experience in Automotive & Mobility Space. Post acquiring his Engineering Degree in Material Science he spent over two decades with Tata Group leading the Passenger Car Business at Tata Motors & subsequently leading Tata Group's Global Business Development & Policy narrative out of Tata Sons Chairman's office. In 2017, he joined Uber Technologies as Head of Uber's Asia Pacific Vehicle Solutions & Business Development leading their strategic engagements with Global Automotive entities Headquartered out of APAC. Currently Mr. Tiwari is an Investor, is Managing Director at Area9 Lyceum, which is engaged in building the future of learning through Artificial Intelligence induced Adaptive Learning, headquartered out of Copenhagen. Mr. Tiwari is also a Senior Business Partner with Zoomcar Inc, which is India's largest personal mobility platform headquartered out of Bangalore.
Disclosure of relationship between Directors (in case of appointment of a Director)	Mr. Deepankar Tiwari is not related to any of the Directors of the Company.
Other Directorship and category and Membership of Committee	<u>Directorship:</u> M/s. ETO Motors Private Limited <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. Deepankar Tiwari is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority

