



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
---	---

Dear Sir(s)/Madam,

Sub: Intimation of Appointment of Mr. Bernd Michael Perschke (DIN: 10194539) as Additional Director (Non-Executive) on the Board of the company.

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. Bernd Michael Perschke (DIN: 10194539) as an Additional Director on the board of the Company who shall as per the provisions of the Companies Act, 2013 hold the position till the ensuing Annual General Meeting of the Company. 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





Annexure – B

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	Mr. Bernd Michael Perschke (DIN: 10194539)
Reason for Change viz appointment, resignation, removal, death or otherwise	Appointment of Mr. Bernd Michael Perschke (DIN: 10194539) as Additional Director of the Company w.e.f. 10 th August, 2023 who will hold the position till the ensuring Annual General Meeting of the Company.
Date of appointment/cessation (as applicable) Term of appointment	10 th August, 2023 As per the provisions of the Companies Act, 2013 he shall hold the position till the ensuring Annual General Meeting of the Company.
Brief Profile (in case of appointment)	Mr. Bernd Michael Perschke is a leading EV Investor and reputed EV Founder. Presently he is the CEO, Member of the Board, and Investor in Quantron AG – the next European Champion in Zero Emission Transportation Solution and strategic partner of Bollard Power (CAN). He was the Ex-CEO of NAD (New Automobile Development) Capital – Growth Holding with Focus on New Mobility Investments – Investor in Rimac Formula E and QEV Tech. Mr. Bernd Michael Perschke (CEO and member of the board of Quantron AG) is a sustainability pioneer and visionary for passenger & commercial vehicles with 20 years of experience in the global automotive industry. He has held various C-level and managing director roles, including central functions at Audi AG (including responsibility for the strategic sales launch of the Audi eTron brand), sales director for Mitsubishi in Europe and Mercedes-Benz in India, and the areas of finance, IT and organization for Mercedes-Benz in China. As the Founder-CEO of Automobili Pininfarina, Mr. Bernd Michael Perschke successfully launched an emissions-free luxury car brand, gaining more than 8 years of electric vehicle experience in leading roles.
Disclosure of relationship between Directors (in case of appointment of a Director)	Mr. Bernd Michael Perschke 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. Bernd Michael Perschke 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