



GOLDEN CREST
Education & Services Ltd.

CIN: L51109WB1982PLC035565

Regd. Office: 62A, Dr. Meghnad Shah Sarani, Room No. 2,
2nd Floor, Southern Avenue, Kolkata – 700 029
Tel: +91-82320 09012, Email: info@goldencrest.in,
Website : www.goldencrest.in

20th July, 2021

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Change in Company Secretary and Compliance Officer –Pursuant to Regulation 6 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

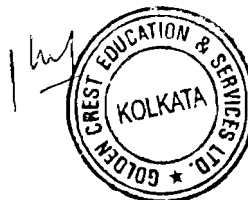
-Scrip Code: 540062 (BSE), 29324 (CSE), ISIN: INE222U01010

This is to inform you that, Pursuant to Regulation 6 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Director at its meeting was held on Tuesday, 20th July, 2021 (commenced at 03:00 P.M. and concluded at 3.25 P. M.) has accepted the resignation of Mr. Pradeep Soni from the post of Company Secretary and Compliance Officer of the Company w.e.f. 20th July, 2021 (also informed vide our letter dated 15th July, 2021).

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as follows:

Sr. No.	Details of events the need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Pradeep Soni has resigned as Company Secretary and Compliance Officer of the Company
2	Date of Appointment/cessation (as applicable) & term of Appointment	With effect from the closing hours of 20 th July, 2021
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable

The Board of Directors at the same meeting has appointed Mrs. Kapila Tanwar as Company Secretary and Compliance Officer of the Company pursuant to Section 203 of the Companies Act, 2013 & Rules made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.





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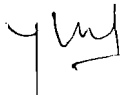
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The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as follows:

Sr. No.	Details of events the need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mrs. Kapila Tanwar has been appointed As Company Secretary & Compliance Officer and Key Managerial person consequent to the resignation of Mr. Pradeep Soni, Company Secretary and Compliance officer and Key Managerial personnel ("KMP") of the Company who resigned on 20 th July, 2021.
2	Date of Appointment/cessation (as applicable) & term of Appointment	With effect from 21 st July, 2021 Appointed as Company Secretary and Compliance Officer
3	Brief Profile (in case of appointment)	Mrs. Kapila Tanwar is an Associate Member of Institute of Company Secretaries of India (ICSI Membership No. A40355) Law Graduate (LLB) having 5 years of working exposure on secretarial matter.
4	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable

Request to you kindly take the above on record.

Thanking you,
Yours faithfully,
For Golden Crest Education & Services Limited


Yogesh Lama
(Whole-Time Director)
(DIN: 07799934)

Encl.: As above