

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



Date : 18th October, 2022

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

Subject : Intimation of casual vacancy of the Statutory Auditor of the company.

Dear Sir,

With the reference to captioned subject and Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Para a of Part a of Schedule III to the said Regulations, we hereby inform you that, Mr. Gopal C Shah Proprietor of M/s. Gopal C. Shah & Co. Statutory Auditor of the company is no more in this world.

Kindly acknowledge the receipt of this letter.

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


DEVANG P SHAH
MANAGING DIRECTOR
(DIN : 00633868)