

Date: 28.09.2024**The Manager, DCS
The Bombay Stock Exchange Ltd.**
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai**The Manager
National Stock Exchange of India Ltd.**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051**Ref: Scrip Code: - 530655****Scrip Code: - GOODLUCK****Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and disclosure requirements) regulations, 2015 - Change in Auditor**

Pursuant to provision of Regulation 30 and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the tenure of M/s Vipin Kumar & Co. (Firm Registration No- 002123C) as Statutory Auditor of Goodluck India Limited (“**the Company**”) has expired with the conclusion of 38th Annual General Meeting for the Financial year 2023-24 which is held and concluded today i.e. 28.09.2024.

Further, as the tenure of the existing Statutory Auditors is expired at the conclusion of the 38th AGM of the Company, the Members at the 38th Annual General Meeting has approved the appointment of M/s Sanjeev Anand & Associates (Firm Registration No- 007171C), Chartered Accountants as Statutory Auditor for a term of five (5) years to hold office from the conclusion of the 38th AGM till the conclusion of the 43rd AGM of the Company to be held in year 2029.

The change is on account of expiry of term/tenure of existing Statutory Auditors and appointment of new Statutory Auditors in their place in accordance with the provisions of Companies Act, 2023. The existing/outgoing Auditors have not raised any concern or issue.

As per the SEBI circular no. CIR/CFD/CMD/4/2015 dated 09th September, 2015 the requisite information in this regard is annexed hereto as Annexure - I.

This is for your information and record.
Thanking You,

For GOODLUCK INDIA LIMITED**MAHESH CHANDRA GARG
Director**

Encl: as above

Annexure-1

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Part A Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

EXPIRY OF TENURE OF M/S VIPIN KUMAR & CO, STATUTORY AUDITOR

<u>S.No</u>	<u>PARTICULARS</u>	<u>DETAILS</u>
1	Name of the Company	Goodluck India Limited
2	Name of the Auditor	M/s Vipin Kumar & Co. (Firm Registration No- 002123C)
3	Reason for Change viz., appointment, resignation, removal, death or otherwise	Expiry of the tenure as per the terms of appointment, at the conclusion of 38 th AGM of the Company in accordance with the provisions of Companies Act, 2013
4	Date of appointment/cessation & terms of appointment	Expiry of tenure w.e.f. conclusion of AGM dated 28.09.2024
5	Brief Profile	NA
6	Disclosure of relationships between Directors (in case of appointment of a director)	NA

APPOINTMENT OF M/S SANJEEV ANAND & ASSOCIATES, STATUTORY AUDITOR

<u>S.No</u>	<u>PARTICULARS</u>	<u>DETAILS</u>
1	Name of the Company	Goodluck India Limited
2	Name of the Auditor	M/s Sanjeev Anand & Associates (Firm Registration No-007171C)
3	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
4	Date of appointment/cessation & terms of appointment	Appointed on 28.09.2024 to hold office from conclusion of the 38 th Annual General Meeting (AGM) till the conclusion of 43 rd AGM to be held in the year 2029
5	Brief Profile	M/s. Sanjeev Anand & Associates is a peer reviewed firm registered with the Institute of Chartered Accountants of India to practice. The firm is having its head office at Ghaziabad. The firm was established in 1999 and presently there are 5 full time working partners. The firm has earned its name in the field of Statutory Audit, Tax Audit, Bank Audit, Internal Audit, Stock Audit, GST Audit, Income Tax Planning, consulting services both in Private and Public Sectors. The firm has excellent infrastructure to cater to the clients' various requirements. The firm is a technology oriented one and strives to improve itself with the dynamic external and internal environment.
6	Disclosure of relationships between Directors (in case of appointment of a director)	NA