

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



Date : 09th January 2023

To,
Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street,
Fort,
Mumbai - 400 001.

Sub : Announcement regarding query raised by listing center on non-submission/late submission/deficiency in disclosure with respect to secession/resignation of independent director.

Company Code No.: 538542

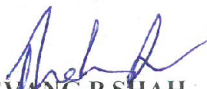
With reference to your mail dated 7 & 8 December 2022 and January 4 2023 regarding mentioned above in subject, we would like to inform you that none of those directors ceased or resigned from our company and are still serving as non-executive independent directors in our company till date.

Upon telephonic talk with you we found out about cessation date mentioned in our corporate governance report we file quarterly, which we mention the last date of quarter as cessation date, without which the report could not be validated and submitted.

Moreover, we confirm that none of those directors have ever resigned or ceased from our company and still serving to the company.

Kindly acknowledge the receipt of above as due compliance of aforesaid regulation.

Thanking You,
Yours Faithfully
For, GoldCoin Health Foods Limited


DEVANG P SHAH
MANAGING DIRECTOR
(DIN : 00633868)