

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

15th April, 2019

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-400001

Sub.: Outcome of Board Meeting – Appointment of Chief Financial Officer (CFO)


Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of Board of Directors of the Company held at its Registered Office on Monday, 15th April, 2019, has approved the appointment of Key Managerial Personnel (KMP): Mr. Satya Pal Singh Dhama has been appointed as the post of Chief Financial Officer (CFO) with immediate effect based on the assessment of Nomination & Remuneration Committee.

Kindly take in your record and update the same where ever required.

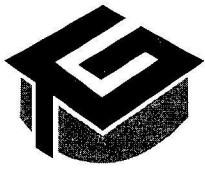
Thanking you,

Yours Faithfully
For Golden Crest Education & Services Limited


Yogesh Lama
Whole Time Director
DIN: 07799934



Encl.: As Above



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

'Annexure - A'

Brief Profile

1	Name	Satya Pal Singh Dhama
2	Father's Name	Mr. Ram Bhajan Singh Dhama
3	Address	House No. 72, Near GT Road, Mohan Kailash Park Apthala, Mohan Nagar, Ghaziabad, Uttar Pradesh, UP-201007
4	E-mail id	Sat_dhama@yahoo.com
5	Qualification	Graduate

