

September 30, 2022

Manager, DCS
The Bombay Stock Exchange Ltd.
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai

Scrip Code: - 530655

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: - GOODLUCK

Sub: Declaration Under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that:

- 1) Mr. Iswarchandra Dayanidhi Agasti (DIN : 01483515) appointed as Non- Executive Independent Director of the Company in the Annual General Meeting held on 29th September, 2017 for the period of 5 Consecutive years w.e.f. 30th September, 2017 and has now completed his tenure on 29th September, 2022;
- 2) Mr. Vijender Kumar Tyagi (DIN: 01584278) appointed as Non- Executive Independent Director of the Company in the Annual General Meeting held on 29th September, 2017 for the period of 5 Consecutive years w.e.f. 30th September, 2017 and has now completed his tenure on 29th September, 2022;
- 3) Mr. Rahul Goel (DIN: 02067212) appointed as Non- Executive Independent Director of the Company in the Annual General Meeting held on 29th September, 2017 for the period of 5 Consecutive years w.e.f. 30th September, 2017 and has now completed his tenure on 29th September, 2022;
- 4) Mr. Rajiv Goel (DIN: - 05161245) has been appointed as a Non- Executive Independent Director of the Company in the Annual General Meeting held on 29th September, 2022, the resolution of which has approved by the Shareholders with requisite majority, for the term of 5 years with effect from 29th September, 2022;

**RAMESH
CHANDRA
GARG**

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5) Prof. Rajni Abbi (DIN: - 08867489) has been appointed as a Non- Executive Independent Women Director of the Company in the Annual General Meeting held on 29th September, 2022, the resolution of which has approved by the Shareholders with requisite majority, for the term of 5 years with effect from 29th September, 2022.

Further, we hereby affirm that Mr. Rajiv Goel and Mrs. Rajni Abbi, appointed as a Director, is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

As per the SEBI circular no. CIR/CFD/CMD/4/2015 dated 09th September, 2015 the requisite information for change in Director is annexed hereto;

This is for your information and record.

Thanking You
For Goodluck India Limited

RAMESH
CHANDRA GARG

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Director

Encl: as above

Annexure

Detail required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Mr. Iswarchandra Dayanidhi Agasti	Mr. Vijender Kumar Tyagi	Mr. Rahul Goel	Mr. Rajiv Goel	Mrs. Rajni Abbi
1.	Reason for Change	Completion of tenure	Completion of tenure	Completion of tenure	Appointment	Appointment
2.	Date & terms of Appointment	Completion of tenure on 29 th September, 2022.	Completion of tenure on 29 th September, 2022.	Completion of tenure on 29 th September, 2022.	Appointment With effect from 29 th September 2022 for a term of 5 years	Appointment With effect from 29 th September 2022 for a term of 5 years
3.	Brief Profile	NA	NA	NA	Mr. Rajiv Goel, a qualified Chartered Accountant, is a strategist with over 26 years of experience; holds excellent performance record & demonstrated prominent skills in finance operations, strategic planning, M&A, Investor Relations, Treasury Management, Project Financing, Credit Ratings, Fund Raising – equity and debt, ESG, Statutory and Legal compliances, legal matters, compliance and business intelligence.	Prof. Rajni Abbi- Gold Medalist in LL.B & LL.M., aged around 60 years, is having 30 years of extensive experience in the field of law. She is a professor of Law in University of Delhi and is member of many administrative councils of various universities. She has a specialized knowledge in Commercial Laws, Consumer Laws, Competition Laws and has been author of many books and her articles has been published in many prestigious journals too.
4.	Disclosure of Relationship between the Director	NA	NA	NA	None	None