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CIN: L15419GJ1989PLC012041



Date : 25th January, 2023

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

Subject : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Practicing Company Secretary – Mr. Vishal N. Mehta being a proprietor of the firm of Company Secretaries named as M/s. Vishal Mehta & Co.

Dear Sir,

With reference to the subject captioned above, we would like to inform you that Practicing Company Secretary of the Company Mr. Vishal Navinchandra Mehta, proprietor of Vishal Mehta & Co. (Membership No. A22991 and COP: 15270) is appointed w.e.f. 24th January, 2023.

Kindly acknowledge receipt of this letter.

Thanking you

Yours Faithfully

For, Goldcoin Health Foods Ltd.


DEVANG P. SHAH
MANAGING DIRECTOR
(DIN: 00633868)