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email : goldcoinhealth@gmail.com

CIN: L15419GJ1989PLC012041



Date : 7th November, 2022

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

Subject : Outcome of Board Meeting held today i.e. 7th November, 2022

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their Meeting held on today i.e. 7th November, 2022 which commenced at 5:00 PM and concluded at 5:30 PM. has decided to appoint M/s. V S S B & Associates., Chartered Accountants, (FRN: 0121356W) as the Statutory Auditor of the Company for Financial Year 2022-23 to fill the casual vacancy due to death of previous Statutory Auditor of the Company.

Kindly acknowledge the receipt of this letter.

Thanking You,
Yours Faithfully
For, GoldCoin Health Foods Ltd.


DEVANG P SHAH
MANAGING DIRECTOR
(DIN : 00633868)