



GOLDSTONE
TECHNOLOGIES

PEOPLE PROCESS TECHNOLOGY

Registered Office :
9th Floor, Block 1, My Home Hub,
Hitech City, Madhapur,
Hyderabad, Telangana - 500 081.
Phone : +91 40 66284999
URL : www.goldstonetech.com
GSTIN : 36AAACG7478F1ZF
CIN : L72200TG1994PLC017211
E-mail Id : corporate@goldstonetech.com

Date: 10th August, 2023

The Secretary National Stock Exchange of India Limited Exchange Plaza, Plot C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Code: GOLDTECH	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 531439
---	---

Sub: Intimation regarding appointment of Secretarial Auditors of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s)/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendations of the Audit Committee, the Board of Directors of the Company in their meeting held on 10th August, 2023, has approved the appointment of **M/s. Prathap Satla & Associates, Company Secretaries, (CP no. 11879)** as the Secretarial Auditor of the Company for the financial year 2023-24. The requisite details of such appointment pursuant to the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 9, 2015, are given as **Annexure A**.

Kindly take the aforementioned submissions on your records.

Thanking You.
Yours faithfully,
For **Goldstone Technologies Limited**

Niralee Rasesh Kotdawala
Company Secretary
M. No. A16934





Annexure A

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	<p><u>Reason for change:</u> M/s. Prathap Satla & Associates were appointed to act the secretarial auditors for the financial year ended 31.03.2023, after which their term has expired and hence there is requirement to appoint the secretarial auditors after the expiry of their term.</p> <p><u>Appointment:</u> The Audit Committee and the Board of the Company in their meeting held on 10.08.2023 have decided to re-appoint M/s. Prathap Satla & Associates as the Secretarial Auditors of the Company for the financial year 2023-24.</p>
Term of appointment/cessation (as applicable) & terms of appointment	M/s. Prathap Satla and Associates are being re-appointed as the secretarial auditors for conducting the secretarial auditor of the Company for the financial year 2023-24.
Brief profile (in case of appointment)	PRATHAP SATLA & ASSOCIATES is a potent and intensifying proprietary firm established in 2013 and registered as a practicing company secretaries firm with the Institute of Company Secretaries of India (ICSI). The firm is Peer-Reviewed by the Institute of Company Secretaries of India. The firm is proficient in advising, guiding and serving various requirements of companies in India and abroad on Company Law matters, Corporate Governance, Mergers & Acquisitions, Private Equity, Foreign Exchange Management laws, Non-banking Finance Companies, SEBI Regulations, Securities laws, Joint Ventures, Legal Due Diligence, Limited Liability Partnership Firms and Labour Law Compliances.
Disclosure of relationships between directors (in case of appointment of a director)	N.A.

For Goldstone Technologies Limited

Niralee Rasesh Kotdawala
Company Secretary
M. No. A16934

