

Date: 14th November, 2022

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
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Dear Sirs,

Sub: Change in Registered Office of the Company

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in their Board Meeting held on 14th November, 2022 has approved the shifting of Registered Office of the Company from 1st Floor, GNR's RV Insignia Building, Image Garden Road, Madhapur, Hyderabad-500081, Telangana to My Home Hub, Block No. I, 9th Floor, Hitec City, Madhapur, Hyderabad – 500081, Telangana, with effect from 14th November, 2022.

In view of the above, please find hereunder details for correspondence:

Registered Office Address	My Home Hub, Block No. I, 9 th Floor, Hitec City, Madhapur, Hyderabad – 500081, Telangana
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We request you to update the same in your records and kindly take the aforementioned submissions on your records.

Thanking You.

Yours faithfully,
For Goldstone Technologies Limited



Niralee Rasesh Kotdawala
Company Secretary

C.C:

1) M/s. National Securities Depository Limited
4th Floor, "A" Wing, Trade World,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel (West), Mumbai – 400013



GOLDSTONE
TECHNOLOGIES

PEOPLE

PROCESS

TECHNOLOGY

*2) M/s. Central Depository Services (India) Limited
Marathon Futurex, A-Wing,
25th Floor, NM Joshi Marg,
Lower Parel East, Mumbai – 400013*

*3) M/s. Aarathi Consultants Private Limited
1-2-285, Domalguda, Hyderabad – 500029*

Registered Office :

1st Floor, GNR's RV Insignia Building,
Image Garden Road, Madhapur,
Hyderabad, Telangana - 500 081.

Phone : +91 40 66284999

URL : www.goldstonetech.com

GSTIN : 36AAACG7478F1ZF

CIN : L72200TG1994PLC017211

E-mail Id : corporate@goldstonetech.com