

Date: 29th May, 2023

The Manager 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 Manager BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 531439
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Dear Sir(s)/Madam,

Sub: Intimation of Appointment of Chief Executive Officer (CEO) and Whole Time Key Managerial Personnel (KMP) of the Company

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, based on the recommendations of the Nomination and Remuneration Committee has approved the appointment of Mr. Srinivas Chilukuri as an Chief Executive Officer (CEO) and Whole Time Key Managerial Personnel (KMP) of the Company for a period of 3 years commencing from 29th May, 2023 to 28th May, 2026, subject to the approval of the shareholders. 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
Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Name	Mr. Srinivas Chilukuri (DIN: 3055991)
Reason for Change viz appointment, resignation, removal, death or otherwise	Appointment of Mr. Srinivas Chilukuri as Chief Executive Officer (CEO) and whole time Key Managerial Personnel (KMP) of the Company with immediate effect, for a term of three years i.e upto 28 th May, 2026, subject to approval of members in a General Meeting of the Company
Date of appointment/cessation (as applicable) Term of appointment	29 th May, 2023 Three years commencing from 29 th May, 2023 to 28 th May, 2026
Brief Profile (in case of appointment)	<p>Mr. Srinivas Chilukuri was Director and Chief Executive Officer of TensorGo Technologies Private Limited. Hailing from Hyderabad, Telangana, Mr. Srini Chilukuri has donned many hats in his illustrious career. Before TensorGo, Mr. Srini Chilukuri was the Founder and MD of Flexeye IT Services Pvt Ltd. and HyperCat, which built the first IoT standards recognized by BSI.</p> <p>He was also associated with some of the top best-selling games in the world, such as Mortal Kombat and Xbox Kinect games like Dance Central, and Joyride.</p> <p>Mr. Chilukuri has successfully managed several startups and led highly-talented teams of 1000+ employees in organizations.</p> <p>Mr. Chilukuri has in-depth knowledge of deep learning and custom neural networks. It was his passion and conviction for deep learning that led to the establishment of TensorGo. Mr. Chilukuri has extensive experience in developing cutting-edge products for leading global organizations like BT, GCHQ, Symantec, BoA, Verizon Wireless, Orange S.A., NASA, Paramount Global and others.</p> <p>He is an eminent speaker on a variety of topics ranging from smart cities and IoT to digital gaming and other advanced technologies. Mr. Chilukuri is also</p>



PEOPLE PROCESS TECHNOLOGY

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CIN : L72200TG1994PLC017211
E-mail Id : corporate@goldstonetech.com

	involved in advising on public policies and developing international standards towards a more ethically responsible AI.
Disclosure of relationship between Directors (in case of appointment of a Director)	Mr. Srinivas Chilukuri is not related to any of the Directors of the Company.
Other Directorship and category and Membership of Committee	<u>Directorship:</u> Tensorgo Technologies Private Limited <u>Membership:</u> Nil
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mr. Srinivas Chilukuri is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority