

PEOPLE

PROCESS

TECHNOLOGY

Registered Office:

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

Phone: +91 40 66284999 URL: www.goldstonetech.com GSTIN: 36AAACG7478F12F CIN: L72200TG1994PLC017211

E-mail Id : corporate@goldstonetech.com

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

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 ^m	Floor,	Hitec	City,
	Madhapur	, Hyder	abad -	- 500	081	, Te	langana	1	1100

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

KOTDAWALA NIRALEE RASESH

Digitally signed by KOTDAWALA NIRALEE RASESH Date: 2022.11.14 19:12:37 +05'30'

Niralee Rasesh Kotdawala Company Secretary

C.C.

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





PEOPLE

PROCESS

TECHNOLOGY

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

3) M/s. Aarthi Consultants Private Limited 1-2-285, Domalguda, Hyderabad – 500029 Registered Office:

1" Floor, GNR's RV Insignia Building, Image Garden Road, Madhapur, Hyderabad, Telangana - 500 081. Phone: +91 40 66284999

URL: www.goldstonetech.com GSTIN: 36AAACG7478F12F CIN: L72200TG1994PLC017211

E-mail Id : corporate@goldstonetech.com