

21st September, 2020

<p>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</p>	<p>The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 531439</p>
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Dear Sir/Madam

Sub: Intimation of Resignation of Independent Director of the Company.

With reference to the above captioned subject matter and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with of Para A of Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Ms.Sukhjinder Kaur(DIN:07926721), Independent Director of the Company, has tendered her resignation from the position of Independent Director of the Company with effect from 20th September, 2020.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, are given as under:

S.No.	Disclosure Requirement	Details
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Ms.Sukhjinder Kaur, has resigned as an Independent Director of the Company with effect from i.e. 20 th September, 2020, due to age and certain health issues.
2	Date of Appointment/ Cessation (as applicable)	20 th September, 2020
3	brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

(Signature)

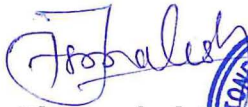

Further, the Company has received confirmation from Ms.Sukhjinder Kaur, that there are no other material reasons for her resignation other than those which are provided in the resignation letter dated 20th September, 2020. The said confirmation received is enclosed herewith.

You are requested to take the above on your record.

Thanking you

Yours Faithfully

For Goldstone Technologies Limited



Thirumalesh T
Company Secretary



From:

Ms.Sukhjinder Kaur,
Flat No.102C,
Arvind Apartments,
Plot No-9, Sector-19B,
Dwarka Sector 19
South West, Delhi -110075

Date:...20th...September, 2020

To

The Board of Directors
GOLDSTONE TECHNOLOGIES LIMITED
9-1-83 & 84, Amarchand Sharma Complex,
S.D. Road, Secunderabad-500003

Sub:-Resignation from the position of Director -Reg.

Dear Board Members,

Due to my age and certain health issues, I will not be able to continue as Director of the Company. In view of the same I hereby tender my resignation from the Directorship of the Company with immediate effect.

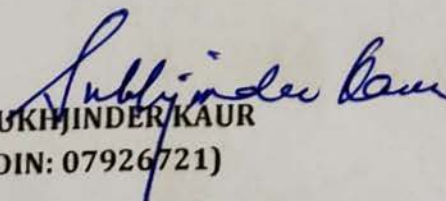
I hereby give my felicitation to all the members of the Board for the unstinted faith and cooperation that I have received during the tenure of my directorship.

Further I hereby confirm that there are no other material reasons other than those provided above, under Clause 7B of Para A of Part-A of Schedule-III of SEBI (LODR) Regulations, 2015.

You are requested to please arrange to file requisite forms with the concerned Registrar of Companies to that effect and give intimation to all the concerned authorities.

Thanking You,

Yours faithfully


SUKHJINDER KAUR
(DIN: 07926721)