

Date : 31.05.2017

To
The BSE Ltd
National Stock Exchange of India Ltd

Dear Sirs,

Sub: Resignation of Ms.Janaki Kondapi- Independent Director :

Scrip Code on BSE : 531439
Scrip ID on NSE : GOLDTECH

Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we would like to inform you that, Ms.Janaki Kondapi an Independent Director of the Company has resigned and other details with regard to her resignation are as follows:

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| 1. Name of the Director | : Ms. Janaki Kondapi |
| 2. Change in Board of Directors due to | : Resignation |
| 3. Date of Resignation letter | : 30 th May, 2017 |
| 4. Effective date of Resignation | : with immediate effect i.e., 30.05.2017 |
| 5. Reason for Resignation | : Personal Reasons |

This is for your information and record.

Thanking you,

Yours Faithfully
For Goldstone Technologies Limited



Ramyanka Yadav K
Company Secretary