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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:

1. Name of the Director

2. Change in Board of Directors due to

3. Date of Resignation letter

4. Effective date of Resignation

5. Reason for Resignation

Ms. Janaki Kondapi

Resignation

30th May, 2017

with immediate effect i.e., 30.05.2017

Personal Reasons

This is for your information and record.

Thanking you,

Yours Faithfully

For Goldstone Technologies Limited

Ramyanka Yadav K

Company Secretary