



GOLDEN CREST

Education & Services Ltd.

CIN: L51109MH1982PLC443001

Regd. Office: 102, 1st Floor, 21 Thakur Building, Krantiveer
Rajguru Marg, Bhorbhat Lane, Girgaon, Mumbai - 400 004
Tel: +91-73047 36491, Mob: +91-84440 52243
Website: www.goldencrest.in, Email: info@goldencrest.in

Date: 24th August, 2026

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001

To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower,
Mumbai - 400 001

Sub: Compliance under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the 43rd AGM of the Company held on 24th August, 2026
Ref.: Scrip Code: 29324 (CSE) & 540062 (BSE)

Dear Sir/Madam,

With reference to above subject and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Members of the Company at the 43rd (Forty Third) Annual General Meeting of Golden Crest Education & Services Limited was held on 24th August, 2026, Monday at 11:00 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) have inter-alia considered / approved the following agenda:

1. Re-appointment of Mr. Yogesh lama (DIN:07799934), a Managing Director and Chief Executive Officer who retires by rotation in terms of Section 152 Companies Act, 2013 and being eligible has offered himself for re-appointment.
2. Regularization and appointment of Naresh Prasad Sah (DIN: 11780383) as a Director under Non-Executive Independent Director category for a term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.
3. Regularization and appointment of Mr. Rajesh Gupta (DIN: 07740827) as Director under category of Non-Executive Non-Independent Director

Pursuant to the SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, their brief profile of Director seeking appointment / change in designation is enclosed herewith.

Further Pursuant to SEBI directions dated 14th June, 2018 and based on the declarations received, we are to affirm that none of the above director is debarred from holding the office of Director by virtue of any SEBI order or any other authority and therefore, they are not disqualified to be appointed as Director of the Company.

Kindly take the same on record.

Yours faithfully,

For Golden Crest Education & Services Limited

Rajesh Gupta
Director
DIN: 07740827





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The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is as follows:

Details of the events the need to be provided	Information of such event(s) for re-appointment Mr. Yogesh Lama (DIN: 07799934)	Information of such event(s) for Regularization and appointment of Naresh Prasad Sah (DIN: 11780383) as a Director under Non-Executive Independent Director category	Information of such event(s) for Regularization and appointment of Mr. Rajesh Gupta (DIN: 07740827) as Director under category of Non-Executive Non-Independent Director
Reason for change viz. appointment, resignation, removal, death or otherwise;	Re appointment of Mr. Yogesh Lama (DIN:07799934) as Managing Director and Chief Executive Officer who retires by rotation in terms of Section 152 Companies Act, 2013.	Regularization and appointment of Naresh Prasad Sah (DIN: 11780383) as a Director under Non- Executive Independent Director category for a term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.	Regularization and appointment of Mr. Rajesh Gupta (DIN: 07740827) as Director under category of Non-Executive Non-Independent Director.
Date of Appointment/ cessation (as applicable) & term of Appointment	Appointment has been approved by the shareholders in their meeting held on 24/08/2026.	Appointment has been approved by the shareholders in their meeting held on 24/08/2026.	Appointment has been approved by the shareholders in their meeting held on 24/08/2026.
Brief Profile (in case of appointment)	He is having wide experience In the field of Accounts.	He is having wide experience In Areas of expertise include compliance under the Companies Act, SEBI Regulations, FEMA Regulations, Labor Laws, and other allied corporate laws.	He is having wide experience in Information Technology and Administration.
Disclosure of relationship between directors (in case of appointment of director)	Not related to any Director of the Company.	Not related to any Director of the Company	Not related to any Director of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Yogesh Lama is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Mr. Naresh Prasad Sah is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Mr. Rajesh Gupta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

