

CIN: L17220TG1993PLC016672

Date: 20th August 2026

To
The Manager,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai-400001
Maharashtra, India

Respected Sir/ Ma'am,

Sub: Intimation under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Ref: Scrip Code – 531928

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, we hereby inform your esteemed organization that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of Golden Carpets Ltd (**the Company**) at its meeting held on Thursday, the 20th day of August, 2026 have approved the change in designation of Mrs. Meena Bhushan Kerur from Director (Non-executive & Non-Independent) to Managing Director of the Company, subject to the approval of members of the Company at the ensuing general meeting of the Company, for a period of 5 years with effect from 20th August, 2026.

The disclosures as required under SEBI Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as *Annexure- I*

Kindly take the same on your record and oblige us.

Thanking you
For **GOLDEN CARPETS LTD**

MEENA BHUSHAN KERUR
Managing Director
DIN: 02454919

Annexure-I

Details required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026:

Sl. No.	Particulars	Details of Information
1.	Name of the Director	Mrs. Meena Bhushan Kerur (DIN: 02454919)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Change in Designation from Director (Non-Executive & Non-Independent) to Managing Director of the Company for a period of 5 years based on the recommendation of Nomination and Remuneration Committee.
3.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	Date of Change in Designation: 20 th August 2026 Term: Her appointment is subject to approval of member of the Company for a period of 5 years w.e.f. 20 th August 2026, not liable to retire by rotation.
4.	Brief Profile (in case of Appointment)	Mrs. Meena Bhushan is a graduate with eighteen (18) years of experience in different areas such as business management, administration, and marketing.
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	She is the sister of Mr. Srikrishna Naik, Chairman and Director (Non-Executive and Non-Independent) of the Company and Mother of Mr. Rohan Bhushan Kerur, Director (Non-Executive and Non-Independent) of the Company.
6.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19	Mrs. Meena Bhushan Kerur is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.