



Goldline Pharmaceutical Limited

CIN.: U51397MH2004PLC147806

Date: 09th June, 2026

To,
The Manager
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai - 400001.

Scrip Code: 544759, Scrip ID: GLPL,

Subject: Intimation of Appointment of M/s. Kunal Dutt & Associates, Practicing Company Secretaries, Membership No.: FCS 8831 as Internal Auditor of the Company.

Dear Sir/Madam,

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its Meeting held today i.e., on June 09, 2026, has approved the appointment of M/s. Kunal Dutt & Associates, Practicing Company Secretaries as the Internal Auditors of the Company from the financial year 2026-27 & onwards.

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is attached as **ANNEXURE-A**.

You are requested to kindly take the afore-mentioned on record and oblige.

Yours faithfully,

For Goldline Pharmaceutical Limited

Ruchi Sanket Modi

Company Secretary cum Compliance Officer



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Annexure A

Information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular.

Particulars	Details
Name of Internal Auditor	M/s. Kunal Dutt & Associates
Date of Appointment	09/06/2026
Brief Profile	M/s. Kunal Dutt & Associates is a Practicing Company Secretaries firm offering specialized services in corporate law advisory, secretarial audits, compliance management, corporate governance, audit and assurance, tax and regulatory matters, transaction advisory, and consulting. The firm is committed to delivering practical, value-driven, and compliance-oriented solutions while keeping in view the regulatory and commercial environment within which its clients operate.
Disclosure of relationships between directors	Not related to any Director/KMP of the Company.