



GOLDEN CREST
Education & Services Limited

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: 23rd June, 2026

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

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

**Sub: Intimation of Resignation of Director under Regulation 30 of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref.: Scrip Code: 540062 (BSE) & 29324 (CSE)**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024, we wish to inform you that Mrs. Bela Garg (DIN: 03422782) Non-Executive Independent Director and Mr. Bhola Pandit (DIN: 00780063) Non-Executive Director has resigned from the Board of the Company with effect from the close of business hours on 03rd July, 2026, due to other professional commitments & personal and unavoidable circumstances respectively. They shall also cease to be a Member / Chairperson of the Audit Committee, Stakeholders Relationship Committee, Nomination & Remuneration Committee and Risk Management Committee.

They has confirmed that there are no material reasons for their resignation other than mentioned in their resignation letters.

The relevant details as required under Regulation 30 read with Schedule III Para A of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024, are given in Annexure A.

The resignation letters received from Mrs. Bela Garg & Mr Bhola Pandit are enclosed herewith.

The Board is currently in the process of selecting the new Directors, the Company will duly inform the Stock Exchanges once finalized.

Kindly acknowledge receipt of this letter and arrange to intimate the stakeholders accordingly.

Thanking you,

Yours faithfully,
For Golden Crest Education & Services Limited

Yogesh Lama
Managing Director & CEO
DIN: 07799934





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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 November 11, 2024, is as follows:

| Details of events the need to be provided | Information of such event(s) for appointment of Mrs. Bela Garg (DIN: 03422782) | Information of such event(s) for appointment of Mr. Bhola Pandit (DIN: 00780063) |
|---|--|--|
| Reason for change viz. appointment, resignation, removal, death or otherwise; | Mrs. Bela Garg (DIN: 03422782) has expressed her intention to resign as a Non-executive Independent Director of the company with effect from close of business hours i.e. 03 rd July, 2026 due to other professional commitments. | Mr. Bhola Pandit (DIN: 00780063) has expressed his intention to resign as a Non-executive Director of the company with effect from close of business hours i.e. 03 rd July, 2026 due to personal and unavoidable circumstances. |
| Date of Appointment/cessation (as applicable) & term of Appointment | 03 rd July, 2026 | 03 rd July, 2026 |
| Brief Profile (in case of appointment) | Not Applicable | Not Applicable |
| Disclosure of relationship between directors (in case of appointment of director) | Not Applicable | Not Applicable |
| Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 | Not Applicable | Not Applicable |
| Additional Information in case of resignation of an Independent Director Schedule III - Para A (7B) of Part A of SEBI LODR) | | |
| Letter of Resignation along with detailed reason for resignation. | Enclosed herewith | Enclosed herewith |
| Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any | Nil Directorship: Nil Committee Membership(s) : Nil | Not Applicable |
| The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided. | Mrs. Bela Garg has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter. | Mr. Bhola Pandit has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter. |



Date: 23/06/2026

To
The Board of Directors
Golden Crest Education & Services Limited
(CIN: L51109MH1982PLC443001)
102, First Floor, 21 Thakur Building,
Krantiveer Rajguru Marg, Borbhat Lane,
Girgaon, Mumbai, Maharashtra, India, 400004

Subject: Resignation from the post of Independent Director

Dear Sir/Madam,

I, Bela Garg (DIN: 03422782) tender my resignation from the post of Non Executive Independent Director of Golden Crest Education & Services Limited with effect from the close of working hours on 03rd July, 2026, due to other professional commitments.

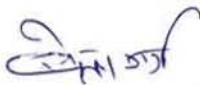
I request the Board to take note of my resignation and file the necessary e-form(s) with the Registrar of Companies.

I confirm that there are no other material reasons for my resignation apart from those stated herein.

I would like to place on record my sincere appreciation to the Board, the Management, and my fellow colleagues for the support and cooperation extended to me during my tenure as Independent Director of the Company.

Kindly acknowledge receipt of this letter and arrange to intimate the stakeholders accordingly.

Yours faithfully,



BELA GARG
Non Executive Independent Director
DIN: 03422782

Date: 23/06/2026

To
The Board of Directors
Golden Crest Education & Services Limited
(CIN: L51109MH1982PLC443001)
102, First Floor, 21 Thakur Building,
Krantiveer Rajguru Marg, Bhorbhat Lane,
Girgaon, Mumbai, Maharashtra, India, 400004

Subject: Resignation from the post of Director

Dear Sir/Madam,

I, Bhola Pandit (DIN: 00780063) hereby tender my resignation from the post of Non Executive Director of Golden Crest Education & Services Limited with effect from the close of working hours on 03rd July, 2026, due to my personal and unavoidable circumstances.

I request the Board consider and accept my resignation at the earliest and provide me with the acknowledgement of the same.

I would like to place on record my sincere appreciation to the Board, the Management, and my fellow colleagues for the support and cooperation extended to me during my tenure as Non-Executive Non Independent Director of the Company.

I hereby confirm that there are no other material reasons for my resignation apart from those as mentioned above.

I request the necessary Registrar of Companies filing and other regulatory authorities to be completed in due course.

Yours faithfully,



Bhola Pandit
Non-Executive Director
DIN: 00780063