

Devang P. Shah
Managing Director
(DIN: 00633868)



Annexure - A

Resignation of Mr. Ashokkumar Kantilal Solanki (DIN: 06803425) from the office of Non-Executive Independent Director of the Company:

Name (DIN)	Mr. Ashokkumar Kantilal Solanki (DIN: 06803425)	
Reason for Change	Resignation due to pre-occupation and there is no other material reason for resignation	
Date of Resignation	16 th July, 2026	
Brief Profile	Not Applicable	
Relationship with other Directors / KMP (in case appointment of a Director)	Not Applicable	
Other Directorship and category	Not holding position of Directorship	Director
	In any other companies	
Membership of Committees	Not holding position as a Member in any of the companies	Member – N.A.
	Not holding position as a Member in any of the companies	Member – N.A.

This is for your information & kindly take this on your record.

Thanking you,

Yours faithfully,

For Gold Coin Health Foods Limited

Shah Devang P
Prafulchandra

Digitally signed by Shah Devang P, DN: cn=Shah Devang P, o=Gold Coin Health Foods Limited, email=goldcoinhealth@gmail.com, c=IN, serial=15419GJ1989PLC012041, reason=I am the author of this document, Date: 2026.07.16 11:08:11 +05'30'

Devang P. Shah
 Managing Director
 (DIN: 00633868)

Ashokkumar Solanki

4, Gandhi Sagar Society, Ranip,
Ahmedabad – 382480.

Date : 16 / July / 2026.

To,
The Board of Directors
GoldCoin Health Foods Limited
A/16, 1st Floor, Vardan Tower, Pragatinagar,
Naranpura, Ahmedabad – 380013. Gujarat, India.

CIN : L15419GJ1989PLC012041

Respected Board of Directors,

I am writing to formally resign from my position as an Independent Director of M/s. GoldCoin Health Foods Limited, with immediate effect.

After careful consideration, I have concluded that this is the right time for me to step down from the board. The decision has not been easy to me. However due to my personal commitments I have to resign from the position of Company.

I will assure a smooth transition and I am happy to assist in any way I can to ensure the continued success of the Company.

Thank you again for the opportunity to serve the Board. I look forward to seeing GoldCoin Health Foods Limited continue to thrive.

Sincerely,



Ashokkumar Solanki
DIN : 06803425
Independent Director

Devang P. Shah
Managing Director
(DIN: 00633868)



Annexure - B

Resignation of Mr. Hiren Sureshkumar Mehta (DIN: 06804450) from the office of Non-Executive Independent Director of the Company:

Name (DIN)	Mr. Hiren Sureshkumar Mehta (DIN: 06804450)	
Reason for Change	Resignation due to pre-occupation and there is no other material reason for resignation	
Date of Resignation	16 th July, 2026	
Brief Profile	Not Applicable	
Relationship with other Directors / KMP (in case appointment of a Director)	Not Applicable	
Other Directorship and category	Not holding position of Directorship	Director
	In any other companies	
Membership of Committees	Not holding position as a Member in any of the companies	Member – N.A.
	Not holding position as a Member in any of the companies	Member – N.A.

This is for your information & kindly take this on your record.

Thanking you,

Yours faithfully,

For Gold Coin Health Foods Limited

Shah Devang
Pratulchandra

Digitally signed by Shah Devang Pratulchandra;
 DN: cn=Shah Devang Pratulchandra, o=Gold Coin Health Foods Limited, email=goldcoinhealth@gmail.com, c=IN
 Reason: I am the author of this document
 Date: 2026.07.16 17:08
 PKCS#11 version: 1.5

Devang P. Shah
 Managing Director
 (DIN: 00633868)

From, HIREN SURESHKUMAR MEHTA
Add: A-803, Vasukanan Tower, Ghatlodia, Ahmedabad – 380061.

Date: 16/07/2026.

To,
The Board of Directors
GOLDCOIN HEALTH FOODS LIMITED
CIN: L15419GJ1989PLC012041
Regd. Office: A/16 1st Floor, Vardan Tower Pragatinagar,
Naranpura Vistar, Ahmedabad, Gujarat, India, 380013

Dear Board of Directors,

I hope this letter finds you well. I am writing to formally resign from my position as an Independent Director of M/s. GOLDCOIN HEALTH FOODS LIMITED, with immediate effect

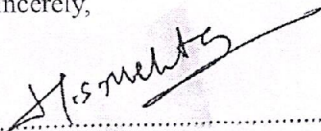
After careful consideration, I have concluded that this is the right time for me to step down from the Board. This decision has not been an easy one, as I have enjoyed contributing to the growth and strategic direction of the company during my tenure. However, due to my personal commitments and professional obligations in other work, I believe it is in the best interest of the company and myself to resign and except that there is no any other reason.

I would like to extend my sincere thanks to the Board, management team, and all employees of M/s. GOLDCOIN HEALTH FOODS LIMITED for their support and cooperation during my time on the Board. It has been a privilege to work alongside such talented individuals, and I have great respect for the company's mission and future prospects.

I will ensure a smooth transition and am happy to assist in any way I can to ensure the continued success of the company.

Thank you again for the opportunity to serve on the Board. I look forward to seeing GoldCoin Health Foods Limited continue to thrive.

Sincerely,



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HIREN SURESHKUMAR MEHTA
DIN: 06804450
Director