

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 Mr. Srikrishna Naik from Managing Director to Director (Non-executive & Non-Independent) of the Company 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	Mr. Srikrishna Naik (DIN: 01730236)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Change in Designation from Managing Director to Director (Non-Executive & Non-Independent) of the Company.
3.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	Date of Change in Designation: 20 th August 2026 Term: He shall be liable to retire by rotation.
4.	Brief Profile (in case of Appointment)	Mr. Srikrishna Naik is a graduate with wide experience in different areas such as business management, administration, and marketing. He has shown strong leadership, clear thinking, and a good understanding of how markets work. His skills have played an important role in helping the organizations he worked with grow and succeed.
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	He is the brother of Mrs. Meena Bhushan Kerur, Managing Director of the Company.
6.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19	Mr. Srikrishna Naik is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.