Golden Carpets Ltd

Arevolution in quality carpets

ADVANCED COMPUTERISED INCORPORATED CARPET WEAVING TECHNOLOGY FROM BELGIUM

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reconstitution of Audit Committee, Nomination & Remuneration Committee and the Stakeholders Relationship Committee of the Company;

Ref: Scrip Code – **531928**

Pursuant to Regulation 30 read with other applicable Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and in light of change in designation(s) of Mr. Srikrishna Naik as Non- Executive & Non-Independent Director, and of Mrs. Meena Bhushan Kerur as a Managing Director, we wish to inform your esteemed organization that the Board of Directors of the Company at its meeting held today *i.e.*, 20th August 2026, have reconstituted the Audit Committee, Nomination & Remuneration Committee and the Stakeholders Relationship Committee as detailed below:

1. **Reconstitution of the Audit Committee** by inducting Mr. Rohan Bhushan Kerur, Non-Executive and Non-Independent Director, as a Member of the Audit Committee in place of Mrs. Meena Bhushan Kerur, who shall cease to be a Member of the Committee. Accordingly, upon such reconstitution, the composition of the Audit Committee shall be as follows:

S. No.	Name of the Director	Designation in the Committee	Category
1.	Mr. Maqsood Ahmed	Chairperson	Non-Executive, Independent Director
2.	Mr. Suryanarayana Murthy Krovi	Member	Non-Executive, Independent Director
3.	Mr. Rohan Bhushan Kerur	Member	Non-Executive & Non-Independent Director

Regd. Office : 8-2-596/5/B/1/A, First Floor, Road No.10, Banjara Hills, Hyderabad - 500034. India. Tel : +91-40-6677 1111, Fax : +91-40-2335 1576
E-mail ID : goldencarpetsltd@gmail.com; goldencarpets@vsnl.net. Website : www.goldencarpets.com

2. **Reconstitution of the Nomination & Remuneration Committee** by inducting Mr. Rohan Bhushan Kerur, Non-Executive and Non-Independent Director, as a Member of the Audit Committee in place of Mrs. Meena Bhushan Kerur, who shall cease to be a Member of the Committee. Accordingly, upon such reconstitution, the composition of the Nomination & Remuneration Committee shall be as follows:

S. No.	Name of the Director	Designation in the Committee	Category
1.	Mr. Maqsood Ahmed	Chairperson	Non-Executive, Independent Director
2.	Mr. Suryanarayana Murthy Krovi	Member	Non-Executive, Independent Director
3.	Mr. Rohan Bhushan Kerur	Member	Non-Executive & Non-Independent Director

3. **Reconstitution of the Stakeholders Relationship Committee** by inducting Mr. Rohan Bhushan Kerur, Non-Executive and Non-Independent Director, as the Chairperson of the Committee in place of Mrs. Meena Bhushan Kerur. Further, the designation of Mrs. Meena Bhushan Kerur shall be changed from Chairperson to Member of the Committee, in place of Mr. Srikrishna Naik. Accordingly, upon such reconstitution, the composition of the Stakeholders Relationship Committee shall be as follows:

S. No.	Name of the Director	Designation in the Committee	Category
1.	Mr. Rohan Bhushan Kerur	Chairperson	Non-Executive & Non-Independent Director
2.	Mr. Suryanarayana Murthy Krovi	Member	Non-Executive, Independent Director
3.	Mrs. Meena Bhushan Kerur	Member	Managing Director (Executive)

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Kindly take the same on record and oblige us.

Kindly take the same on your record and oblige us.

Thanking you

For **GOLDEN CARPETS LTD**

MEENA BHUSHAN KERUR

Digitally signed by MEENA BHUSHAN KERUR
DN: c=IN, postalCode=500034, st=TELANGANA, street=8-2-6781 ,ROAD NO 12 ,HYDERABAD,BANJARA HILLS ,500034, l=HYDERABAD, o=Personal, serialNumber=541b7a025a02b884bc24b3b390ef7f8ba666a68d9db919300a4fa40620c7781e, pseudonym=cfe24c4365904795a77b215c5a120f10, 2.5.4.20=c49156d98fea7544699498e8e39d131aa34e7836bcb0a1c6cd75bc3f620dc5c2, email=MEENAKERUR@YAHOO.COM, cn=MEENA BHUSHAN KERUR
Date: 2026.08.20 18:02:09 +05'30'

MEENA BHUSHAN KERUR
Managing Director
DIN: 02454919