

23rd October, 2021

The Secretary National Stock Exchange of India Limited Exchange Plaza, Plot C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Code: GOLDTECH	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 531439
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Dear Sir/Madam

Sub: Recommendations of the Committee of Independent Directors(IDC) of Goldstone Technologies Limited (Target Company) on the Open Offer to the Public Shareholders of the Target Company for acquisition of up to 89,91,338 (Eighty Nine Lakh Ninety One Thousand Three Hundred And Thirty Eight) Equity Shares, representing 26% (Twenty Six percent) of Voting Share Capital of the Target Company made by Trinity Infraventures Limited (Acquirer) at an Offer Price of Rs.14.30/- (Rupees Fourteen and Thirty Paise Only) per fully paid-up equity share payable in cash under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With respect to the captioned subject, we wish to inform you that the recommendations of the Committee of Independent Directors of the company, pertaining to the aforesaid open offer published on 23rd October, 2021 in the following Newspapers:

Sr. No.	Newspapers	Language	Editions
1	Financial Express	English	All Editions
2	Jansatta	Hindi	All Editions
3	Navshakti	Marathi	Mumbai Edition
4	Nava Telangana	Telugu	Hyderabad Edition

As required under the SEBI (SAST) Regulations, a copy of the same is enclosed.

We request you to kindly take on record and oblige.

Thanking you

Yours faithfully

For Goldstone Technologies Limited



Thirumalesh T
Company Secretary

