



PEOPLE PROCESS TECHNOLOGY

9-1-83 & 84,
Amarchand Sharma Complex,
S.D. Road, Secunderabad - 500 003,
Telangana, INDIA.
Tele : +91-40-40313285/86/87/88
Fax : +91-40-3912 0023
URL : www.goldstonetech.com
CIN : L72200TG1994PLC017211
E-mail Id : corporate@goldstonetech.com

Date: 16-02-2017

To
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400051

Sir,

Sub: Brief Profile of the Company Secretary

Pursuant to Clause 7.3 of the circular vide CIR/CFD/CMD/4/2015 dated 9th September, 2015 issued by SEBI please find attached the brief profile of Ms.Ramyanka Yadav who was appointed as the Company Secretary of the Company with effect from 1st March,2017 in the Board Meeting held on 14th February, 2017.

Kindly take on record the same.

Thanking You.

For Goldstone Technologies Limited


Roopali Kale
Company Secretary



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BRIEF PROFILE

Name : Ramyanka Yadav

Designation : Company Secretary

Qualification : Associate Member of Institute of Company Secretaries of India

Commerce Graduate from Indira Gandhi Open University- New Delhi

Experience : Handling of Secretarial and Legal Assignments of Listed and Unlisted Companies.
Extensively worked on structuring/restructuring, fund raising (domestic), due diligence and acquisitions

For GOLDSTONE TECHNOLOGIES LIMITED
Roopali
Company Secretary