

# GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65990MH1978PLC020117

Regd. Off.: 507, 5th Floor, Plot No. 31, 1, Sharda Chamber, Narsi Natha Street, Bhat Bazar Masjid,  
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**Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are as under;**

## **Brief details in respect of Appointment of Mr. Sanjeev Kumar Jain as Additional Director Non-Executive Director of the Company**

Nature of Information	Item No. 01
Name of the Director	Mr. Sanjeev Kumar Jain
Director Identification Number	02281689
Nationality	Indian
Date of Birth and Age	04/01/1974 47 years
Qualifications	Bachelors of Commerce
Date of first appointment on the Board	28/07/2021
Experience and Expertise	Having more than 25 years of experience. Astute knowledge of Investments, Direct/Indirect tax/GST and company legal matters.
Terms and Conditions of appointment	Mr. Sanjeev Kumar Jain appointed as an Additional Director Non-Executive Director is liable to retire by rotation.
Relationship with other Directors / Key Managerial Personnel	Not related to any Director / Key Managerial Personnel

