

CIN: L17220TG1993PLC016672

Date: 9<sup>th</sup> May, 2024

To  
B.S.E. Limited  
1<sup>st</sup> Floor, Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai - 400 001

Dear Sir / Ma'am,

**Sub:** Intimation regarding Resignation of Chief Financial Officer of the Company in pursuance of Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Ref:** Scrip Code 531928;

Pursuant to Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that Mr. Durga Prasad Palupuri, Chief Financial Officer (CFO) of the Company has resigned from the position of CFO with effect from closure of business hours on 9<sup>th</sup> May, 2024.

We hereby submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015

a)	Reason of Change	Resignation
b)	Date of Appointment	29/12/2022
c)	Brief Profile	NA
d)	Disclosure of relationship between directors	NA

We request you to take the above disclosure on record.

Yours faithfully,  
For **Golden Carpets Ltd**

**Srikrishna Naik**  
Managing Director  
DIN: 01730236