

May 2, 2015

1. The Bombay Stock Exchange Limited
2. The National Stock Exchange of India Limited

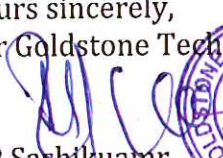
Dear Sirs,

Sub: Resignation of Company Secretary & Compliance Officer
Ref: Scrip Code: 531439 (BSE); GOLDTECH (NSE)

With reference to the above, please be informed that Mrs. Adarika Ghose, our Company Secretary & Compliance Officer has resigned from the said position and the management has relived her with effect from the close of the working hours on 30th April, 2015.

This is for your information & record.

Yours sincerely,
For Goldstone Technologies Limited



L P Sashikumar
Director