

CIN: L17220TG1993PLC016672

Date: 1st October 2020

To
BSE Limited
Listing Compliance
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001, Maharashtra, India

Sub: Cessation of Independent Director

With reference to the above cited subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform your esteemed organization that, the term of appointment of Mr. Ramana Naik Bhukyapeda has concluded in the Annual General Meeting held on 30th September 2020 and as such, he ceases to be an Independent Director of the Company w.e.f. 30th September 2020.

Request you to consider the take note of the same.

For Golden Carpets Ltd



Srikrishna Naik
Managing Director
DIN: 01730236

