

CIN: L17220TG1993PLC016672

Date: 29th May 2026

To
The Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001
Maharashtra, India

Respected Sir/ Ma'am,

Sub: Intimation under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Ref: BSE Scrip Code – 531928

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, we wish to inform your esteemed organization that based on the recommendation of the Audit Committee, the Board of Directors of Golden Carpets Ltd (**‘the Company’**), at its meeting held today, i.e., Friday, the 29th day of May, 2026, approved the Appointment of M/s. Atluri Ramesh & Associates, Company Secretaries as Secretarial Auditor of the Company, for the Financial Year 2025-26.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as *Annexure I*.

Kindly take the same on your record and oblige us.

Thanking you

For **GOLDEN CARPETS LTD**

SRIKRISHNA NAIK
Managing Director
DIN: 01730236

Annexure-I

Details required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026:

Sl. No.	Particulars	Details of Information
1.	Name of the Auditor	M/s. Atluri Ramesh & Associates, Company Secretaries
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. Atluri Ramesh & Associates, Company Secretaries, as the Secretarial Auditor of the Company for the Financial Year 2025-26.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Based on the recommendation of the Audit Committee, M/s. Atluri Ramesh & Associates, Company Secretaries, are appointed by the Board of Directors of the Company at their meeting held on 29 th May 2026, for the Financial Year 2025-26.
4.	Brief Profile (in case of Appointment)	M/s. Atluri Ramesh & Associates is a Peer Reviewed firm of Practicing Company Secretaries established in the year 2012, engaged in providing professional services in the areas of Company Law, Secretarial Compliance, Corporate Legal Advisory and allied regulatory matters. The firm has experience in handling secretarial audits, FEMA compliances, corporate restructuring matters, valuation-related assignments, insolvency matters and proceedings before the NCLT. The firm also provides advisory and compliance support under various corporate and allied laws with a focus on timely and quality professional services.
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable