

GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65990MH1978PLC020117

Regd. Off.: 507, 5th Floor, Plot No. 31, 1, Sharda Chamber, Narsi Natha Street, Bhat Bazar
Masjid, Chinchbunder Mumbai-400009

Tel.:022-49734998 E-mail id: goldrockinvest@yahoo.co.in Website: www.goldrockinvest.in

04th September, 2021

To,
The Corporate Services Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

BSE CODE: 501111

Sub: Outcome of Board Meeting held on September 04, 2021

In accordance with the provisions of Regulation 30 (read with Part A of Schedule III) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of the Company at its meeting held today, i.e. September 04, 2021 has inter alia considered and approved following:

- 1) Re-appointment of Mr. Kuruppath Narayanan Kutty as a Managing Director of the Company, liable to retire by rotation, on the recommendation of the Nomination and Remuneration Committee, for a second term of 3 (Three) years subject to approval of Members at the ensuing Annual General Meeting (AGM). Brief Profile of Mr. Kuruppath Narayanan Kutty is enclosed herewith as Annexure;
- 2) Notice of the 43rd Annual General Meeting of the Company to be held on Thursday, September 30, 2021 at 11.00 a.m. at Rohit Chamber, Ground Floor, Janmabhoomi Marg, Kala Ghoda, Fort, Mumbai, Maharashtra 400001;
- 3) Boards' Report & its annexures along with Corporate Governance Report and Management Discussion and Analysis Report for the Financial Year ended March 31, 2021;
- 4) Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Friday September 24, 2021 to Thursday September 30, 2021 (both days inclusive) for the purpose of Annual General Meeting;

The Meeting of the Board of Directors commenced at 3.00P.M. On September 04, 2021 and concluded at 5.00 P.M.

We request you to take the same on record

Thanking you,

Yours faithfully

For GOLD ROCK INVESTMENTS LIMITED

S C
AYTHORA

Digitally signed
by S C AYTHORA
Date: 2021.09.04
17:03:38 +05'30'



S C AYTHORA

Director

Din: 00085407

Encl.: As Above

GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65990MH1978PLC020117

Regd. Off.: 507, 5th Floor, Plot No. 31, 1, Sharda Chamber, Narsi Natha Street, Bhat Bazar Masjid,
Chinchbunder Mumbai-400009

Tel.:022-49734998 E-mail id: goldrockinvest@yahoo.co.in Website: www.goldrockinvest.in

Annexure

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 9th September, 2015 are as under;

**Brief details in respect of Re-appointment of Mr. Kuruppath Narayanan Kutty
(DIN:00240670) as Managing Director of the Company**

Nature of Information	Item No. 01
Name of the Director	Mr. Kuruppath Narayanan Kutty
Director Identification Number	00240670
Nationality	Indian
Date of Birth and Age	28/01/1946 75 years
Qualifications	MA English Literature from Kanpur
Date of Re-appointment (Subject to approval at the ensuing AGM)	Appointment of 3 years ending as on July 31, 2024
Experience and Expertise	Work with two years JK Chemical Limited as a Stenographer, and twenty one years as an Executive Secretary to Sales Department and also Directorship with JK Synthetics Limited, 21 years work with LML Limited as a Senior Manager Level
Terms and Conditions of appointment	Mr. Kuruppath Narayanan Kutty Re-appointed as a Managing Director, is liable to retire by rotation.
Relationship with other Directors / Key Managerial Personnel	Not related to any Director / Key Managerial Personnel

