

CIN: L17220TG1993PLC016672

Date: 6th August 2024

To
Listing Department
B. S. E. Limited
1st Floor, Rotunda Building
P.J. Tower, Dalal street
Mumbai - 400 001

Respected Sir/Ma'am,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code - 531928

We wish to inform your esteemed organization that the Board of Directors of the Company at their meeting held on Tuesday, the 6th day of August 2024 have appointed Mr. Pradeep Kumar Mohapatro, as Chief Financial Officer of the Company on the recommendation of the Nomination and Remuneration Committee with effect from Tuesday, the 6th day of August 2024.

The details as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement), Regulations 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, is enclosed as **Annexure I**.

The above information will also be available on the website of the Company at <https://www.goldencarpets.com/investornews.html>

Kindly take the same on your record and oblige us.

Thanking you

For **GOLDEN CARPETS LTD**

SRIKRISHNA NAIK
Managing Director
DIN: 01730236

Annexure -1

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

S. No.	Particulars	Disclosures
1.	Name of the Key Managerial Personnel (KMP)	Mr. Pradeep Kumar Mohapatro
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of Appointment/ Cessation (as applicable) & term of appointment/ re-appointment	Appointed as Chief Financial Officer and Key Managerial Personnel by the Board of Directors on 6 th August 2024. The term of his appointment shall commence on 6 th August 2024 and continue until his resignation or his attaining the age of retirement, whichever is earlier.
4.	Brief Profile (in case of appointment)	Pradeep Kumar Mohapatro is a Graduate in Bachelors of Commerce (B.Com) with 20 years of experience in Private and Public Limited Companies as an Accounts and Finance Professional.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For GOLDEN CARPETS LTD

SRIKRISHNA NAIK
Managing Director
DIN: 01730236