

Date: 8<sup>th</sup> August 2025

To  
The Manager,  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, 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:** Scrip Code - 531928

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, we hereby inform your esteemed organization that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of Golden Carpets Ltd (**'the Company'**) at its meeting held on Friday, 8<sup>th</sup> day of August, 2025 have approved the re-appointment of Mr. Srikrishna Naik as Managing Director of the Company with effect from 9<sup>th</sup> day of August, 2025, subject to approval of members at the ensuing General Meeting of the Company.

The disclosures as required under SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as *Annexure- I*

Please note that the Board Meeting commenced at 03:00 P.M. and concluded at 03:50 P.M.

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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sl. No.	Particulars	Details of Information
1.	Name of the Key Managerial Personnel (KMP)	Mr. Srikrishna Naik (DIN: 01730236)
2.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del> re-appointment	Re-appointment as Managing Director of the Company based on the recommendations of Nomination and Remuneration Committee.
3.	Date of <del>appointment/ re-appointment/ cessation</del> (as applicable) & term of <del>appointment/ re-appointment</del>	<b>Date of re-appointment:</b> 9 <sup>th</sup> August 2025 <b>Term:</b> He shall hold office for a period of five (5) consecutive years subject to approval of members at the ensuing General Meeting of the Company w.e.f. 9 <sup>th</sup> August, 2025
4.	Brief Profile (in case of Appointment)	Mr. Srikrishna Naik is a graduate with wide experience in different areas such as business management, administration, and marketing. He has shown strong leadership, clear thinking, and a good understanding of how markets work. His skills have played an important role in helping the organizations he worked with grow and succeed.
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Brother of Mrs. Meena Bhushan Kerur, Non-Executive Director of the Company.
6.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018-19	Mr. Srikrishna Naik is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.