

CIN: L17220TG1993PLC016672

Date: 8th August 2025

To
The Manager,
Department of Corporate Services
BSE Limited
25th 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 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 on 8th August, 2025, approved the re-appointment of M/s. Atluri Ramesh & Associates, Company Secretaries as Secretarial Auditor of the Company, for the Financial Year 2024-25.

The details required under Regulation 30 of the Listing Regulations read with SEBI 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 Auditor	M/s. Atluri Ramesh & Associates, Company Secretaries
2.	Reason for change viz. appointment , re-appointment, resignation , removal, death or otherwise;	Re-appointment of M/s. Atluri Ramesh & Associates, Company Secretaries, as the Secretarial Auditor of the Company for the FY 2024-25.
3.	Date of appointment /re-appointment/ cessation (as applicable) & term of appointment /re-appointment;	M/s. Atluri Ramesh & Associates, Company Secretaries, are appointed by the Board of Directors of the Company on 08 th August 2025, based on the recommendation of the Audit Committee, for the Financial Year 2024-25.
4.	Brief Profile (in case of Appointment)	M/s. Atluri Ramesh & Associates is a practicing Company Secretaries firm established in 2012, with a focus on company law and related secretarial services. They provide services such as company law consultancy, secretarial services and have expertise in areas like valuation, insolvency matters and NCLT-related processes.
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable