

GOLDCOIN HEALTH FOODS LIMITED

**Reg. Office : A-16, 1st Floor, Vardan Tower, Pragatinagar,
Naranpura, Ahmedabad – 380 013**

M.: 094267 68644

Email: goldcoinhealth@gmail.com



Date: 8th May, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400 001.

Dear Sir / Madam,

Subject : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Practicing Company Secretary – Mr. Vishal N. Mehta being a proprietor of the firm of Company Secretaries named as M/s. Vishal Mehta & Co.

Dear Sir,

With reference to the subject captioned above, we would like to inform you that Practicing Company Secretary of the Company Mr. Vishal Navinchandra Mehta, proprietor of Vishal Mehta & Co. (Membership No. A22991 and COP: 15270) is appointed w.e.f. 8th May, 2025.

Please take note of the same and oblige.

For, GoldCoin Health Foods Limited

Devang P Shah
Managing Director
(DIN : 00633868)

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CIN: L15419GJ1989PLC012041

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EXTRACT OF THE BOARD RESOLUTION TAKEN FROM THE BOARD MEETING OF THE COMPANY SCHEDULED ON 8TH DAY OF MAY, 2025 AT 4:15 PM AT THE REGISTERED OFFICE OF THE COMPANY.

Appointment of Practicing Company Secretary (PCS)/Secretarial Consultant

The Managing Director informed the Board that presently the Company is not under mandatory obligation to obtain a secretarial audit report from the Company Secretary in Practice in terms of section 204 of the Companies Act, 2013.

The Board further appraised that as the Company is scaling up day by day, the secretarial works and certifications under corporate laws, SEBI LODR Agreement and other relevant laws are also increasing, the Board was also advised to consider an appointment of Company Secretary in Practice to carry out such activities/certifications for the Company, to ensure proper compliance of corporate laws in timely manner.

The appointment of M/s. Vishal Mehta & Co., a firm of Practicing Company Secretaries (UCN: S2015GJ343900, ACS: 22991, COP: 15270) was recommended on a yearly retainerhip basis for carrying out secretarial assignments/certifications under the provisions of the Companies Act, 2013 and under the provisions of SEBI LODR Regulations and other relevant laws. The Managing Director further informed that M/s. Vishal Mehta & Co. is reputed secretarial firm with an experience and expertise of 10 years and more in major secretarial works and audit of various companies.

The Board considered the same and passed following resolution unanimously;

“RESOLVED THAT of M/s. Vishal Mehta & Co., a firm of Practicing Company Secretaries (UCN: S2015GJ343900, ACS: 22991, COP: 15270) be and is hereby appointed, to carry out various secretarial assignments/certifications under the provisions of the Companies Act, 2013 and under the provisions of SEBI LODR Regulations and other relevant laws and to appear before such authorities as and when necessary in this regard, on behalf of the Company.”

“RESOLVED FURTHER THAT concerned Director(s) be and is hereby authorized to issue appointment letter, and to do all such acts, things and deeds, as may be necessary to give effect to the foregoing resolution.”

Certified To Be True



For, GoldCoin Health Foods Limited

Devang P Shah
Managing Director
(DIN : 00633868)