

GOLDCOIN HEALTH FOODS LIMITED
Reg. Office : A-16, 1st Floor, Vardan Tower, Pragatinagar,
Naranpura, Ahmedabad – 380 013
M.: 094267 68644
Email: goldcoinhealth@gmail.com
CIN: L15419GJ1989PLC012041



16th July, 2026

To,
BSE Limited
PJ Towers, Dalal Street,
Mumbai 400001

Scrip code : 538542

Dear Sir,

Sub : Intimation about resignation by Mr. Ashokkumar Kantilal Solanki (DIN: 06803425), from the office of Non-Executive Independent Director of the Company - Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015.

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you about the resignation by Mr. Ashokkumar Kantilal Solanki (DIN: 06803425), from the office of Non-Executive Independent Director of the Company with effect from 16th July, 2026.

Please find attached copy of the Resignation Letter duly signed by him.

The details 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 is given in Annexure A.

This is for your information & kindly take this on your record.

Thanking you,

Yours faithfully,

For Gold Coin Health Foods Limited

Devang P. Shah
Managing Director
(DIN: 00633868)



Annexure - A

Resignation of Mr. Ashokkumar Kantilal Solanki (DIN: 06803425) from the office of Non-Executive Independent Director of the Company:

Name (DIN)	Mr. Ashokkumar Kantilal Solanki (DIN: 06803425)	
Reason for Change	Resignation due to pre-occupation and there is no other material reason for resignation	
Date of Resignation	16 th July, 2026	
Brief Profile	Not Applicable	
Relationship with other Directors / KMP (in case appointment of a Director)	Not Applicable	
Other Directorship and category	Not holding position of Directorship	Director
	In any other companies	
Membership of Committees	Not holding position as a Member in any of the companies	Member – N.A.
	Not holding position as a Member in any of the companies	Member – N.A.

This is for your information & kindly take this on your record.

Thanking you,

Yours faithfully,

For Gold Coin Health Foods Limited

Devang P. Shah
Managing Director
(DIN: 00633868)

Ashokkumar Solanki

4, Gandhi Sagar Society, Ranip,
Ahmedabad – 382480.

Date : 16 / July / 2026.

To,
The Board of Directors
GoldCoin Health Foods Limited
A/16, 1st Floor, Vardan Tower, Pragatinagar,
Naranpura, Ahmedabad – 380013. Gujarat, India.

CIN : L15419GJ1989PLC012041

Respected Board of Directors,

I am writing to formally resign from my position as an Independent Director of M/s. GoldCoin Health Foods Limited, with immediate effect.

After careful consideration, I have concluded that this is the right time for me to step down from the board. The decision has not been easy to me. However due to my personal commitments I have to resign from the position of Company.

I will assure a smooth transition and I am happy to assist in any way I can to ensure the continued success of the Company.

Thank you again for the opportunity to serve the Board. I look forward to seeing GoldCoin Health Foods Limited continue to thrive.

Sincerely,



Ashokkumar Solanki
DIN : 06803425
Independent Director

GOLDCOIN HEALTH FOODS LIMITED
Reg. Office : A-16, 1st Floor, Vardan Tower, Pragatinagar,
Naranpura, Ahmedabad – 380 013
M.: 094267 68644
Email: goldcoinhealth@gmail.com
CIN: L15419GJ1989PLC012041



16th July, 2026

To,
BSE Limited
PJ Towers, Dalal Street,
Mumbai 400001

Scrip code : 538542

Dear Sir,

Sub : Intimation about resignation by Mr. Hiren Sureshkumar Mehta (DIN: 06804450), from the office of Non-Executive Independent Director of the Company - Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015.

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you about the resignation by Mr. Hiren Sureshkumar Mehta (DIN: 06804450), from the office of Non-Executive Independent Director of the Company with effect from 16th July, 2026.

Please find attached copy of the Resignation Letter duly signed by him.

The details 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 is given in Annexure B.

This is for your information & kindly take this on your record.

Thanking you,

Yours faithfully,

For Gold Coin Health Foods Limited

Devang P. Shah
Managing Director
(DIN: 00633868)



Annexure - B

Resignation of Mr. Hiren Sureshkumar Mehta (DIN: 06804450) from the office of Non-Executive Independent Director of the Company:

Name (DIN)	Mr. Hiren Sureshkumar Mehta (DIN: 06804450)	
Reason for Change	Resignation due to pre-occupation and there is no other material reason for resignation	
Date of Resignation	16 th July, 2026	
Brief Profile	Not Applicable	
Relationship with other Directors / KMP (in case appointment of a Director)	Not Applicable	
Other Directorship and category	Not holding position of Directorship	Director
	In any other companies	
Membership of Committees	Not holding position as a Member in any of the companies	Member – N.A.
	Not holding position as a Member in any of the companies	Member – N.A.

This is for your information & kindly take this on your record.

Thanking you,

Yours faithfully,

For Gold Coin Health Foods Limited

Devang P. Shah
Managing Director
(DIN: 00633868)

From, HIREN SURESHKUMAR MEHTA
Add: A-803, Vasukanan Tower, Ghatlodia, Ahmedabad – 380061.

Date: 16/07/2026.

To,
The Board of Directors
GOLDCOIN HEALTH FOODS LIMITED
CIN: L15419GJ1989PLC012041
Regd. Office: A/16 1st Floor, Vardan Tower Pragatinagar,
Naranpura Vistar, Ahmedabad, Gujarat, India, 380013

Dear Board of Directors,

I hope this letter finds you well. I am writing to formally resign from my position as an Independent Director of M/s. GOLDCOIN HEALTH FOODS LIMITED, with immediate effect

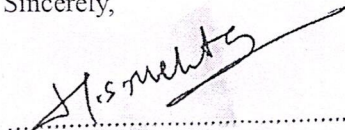
After careful consideration, I have concluded that this is the right time for me to step down from the Board. This decision has not been an easy one, as I have enjoyed contributing to the growth and strategic direction of the company during my tenure. However, due to my personal commitments and professional obligations in other work, I believe it is in the best interest of the company and myself to resign and except that there is no any other reason.

I would like to extend my sincere thanks to the Board, management team, and all employees of M/s. GOLDCOIN HEALTH FOODS LIMITED for their support and cooperation during my time on the Board. It has been a privilege to work alongside such talented individuals, and I have great respect for the company's mission and future prospects.

I will ensure a smooth transition and am happy to assist in any way I can to ensure the continued success of the company.

Thank you again for the opportunity to serve on the Board. I look forward to seeing GoldCoin Health Foods Limited continue to thrive.

Sincerely,



.....
HIREN SURESHKUMAR MEHTA
DIN: 06804450
Director