

**Date: 25.09.2025****The Manager, DCS  
The Bombay Stock Exchange Ltd.**  
Phiroze jeejeebhoy Towers,  
Dalal Street,  
Mumbai**The Manager  
National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051**Ref: Scrip Code: - 530655****Scrip Code: - GOODLUCK**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the Appointment of Mr. Iswarchandra Dayanidhi Agasti (DIN : 01483515 ) as an Independent Director of the Company.**

**Dear Sir/Madam,**

Pursuant to Regulation 30 read with Schedule III, Part A, Para A(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and in terms of the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we wish to inform you that the shareholders at the 39th Annual General Meeting of the Company held on today, 25<sup>th</sup> September, 2025 have approved the appointment of Mr. Iswarchandra Dayanidhi Agasti (DIN : 01483515 ) as an Independent Director of the Company.

The appointment is effective from 01<sup>st</sup> October, 2025 for a term of 5 years, and is not subject to retirement by rotation. The appointment was based on the recommendation of the Nomination and Remuneration Committee and approval of the Board.

Details as required under the above regulations and SEBI circular are enclosed herewith as **Annexure A**.

We request you to kindly take the above information on record.

**For GOODLUCK INDIA LIMITED****(Mahesh Chandra Garg)  
DIRECTOR  
DIN: - 00292437**

**Annexure -A**

<b>SL. No</b>	<b>Particulars</b>	<b>Details</b>
	Reason for Change viz. appointment, <del>re-appointment, resignation, removal, death of otherwise</del>	Appointment of Mr. Iswarchandra Dayanidhi Agasti (DIN: 01483515) as an independent Director of the Company for a term of 5 (five) years, effective from 01 <sup>st</sup> October 2025 upto 30 <sup>th</sup> September, 2030.
<b>2.</b>	Date of appointment/ <del>re-appointment/ cessation &amp; term of appointment/ re-appointment</del>	Shareholders at the 39th Annual General Meeting of the Company held on today, 25 <sup>th</sup> September, 2025 have approved the appointment of Mr. Iswarchandra Dayanidhi Agasti (DIN : 01483515 )as an Independent Director of the Company.The appointment is effective from 01 <sup>st</sup> October, 2025 for a term of 5 years,
<b>3.</b>	Brief Profile (in case of appointment)	Mr. Agasti, a banker, is retired from IDBI Bank as a Principal Officer. During the tenure of his 35 years of service as a banker, he has worked in the area of Branch Banking, retail banking, corporate banking, operation, audit, administration, etc. He has excelled in all the areas. Mr. Iswar is a good leader, an able administrator, a strong businessman, quick decision maker, an intense operations person. He has led large teams and handled various portfolios successfully. Mr. Agasti was nominated by IDBI as a director of Haldia Petrochemicals Limited and has worked as member of various committees.
<b>4.</b>	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any Director of the Company
<b>5.</b>	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	He is not debarred from holding the office of director pursuant to any SEBI order or any other authority