

Date: September 25, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in furtherance to our intimation dated May 22, 2025, wherein we had informed you that the Board of Directors of the Company at their meeting held on the same day approved appointment of M/s Ravi.S. Sharma & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for a period of five years to hold office from the conclusion of the ensuing 39th AGM to be held in 2025 till the conclusion of the 44th AGM of the Company to be held in the year 2030, to conduct secretarial audit of the Company for the FY 2025-26 through FY 2029-30, subject to the approval of the shareholders at the ensuing Annual General meeting.

This is to inform you that the shareholders of the Company at their 39th AGM held today i.e. September 25, 2025, have approved the appointment of M/s Ravi.S. Sharma & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company.

The details required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure-I.

This is for your information and records.

Thanking you.

For GOODLUCK INDIA LIMITED

(Mahesh Chandra Garg)
DIRECTOR
DIN: - 00292437

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sl.no.	Particulars	Details
1	Reason for Change viz. appointment	Appointment of M/s Ravi S Sharma & Associates, Practicing Company Secretaries (FCS – 7336), as Secretarial Auditors of the Company.
2	Date of appointment & term of appointment	The shareholders at their 39th AGM held today, i.e. September 25, 2025 have approved the appointment of M/s Ravi S Sharma & Associates, as Secretarial Auditors, for a term of five (5) consecutive Financial Year (FY) i.e. from FY 2025-26 to FY 2029-30.
3	Brief profile (in case of appointment)	M/s Ravi. S. Sharma & Associates is a sole proprietorship firm registered as a practicing company secretaries firm with the Institute of Company Secretaries of India (ICSI). It has immense knowledge and experience in dealing with matters relating to Company Law, Securities Laws, Due Diligence, and serving as consultants and auditors to a wide range of companies including listed, unlisted public and private companies and several government companies/corporations for several years.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.