

Date: 30.09.2023**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**Scrip Code: - GOODLUCK****Ref: Scrip Code: - 530655****Sub: Declaration Under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that:

1) Mr. Shambhu Nath Singh (DIN: 09847470) has been appointed as an Executive Director of the Company in the Annual General Meeting held on 30th September, 2023, the resolution of which has approved by the Shareholders with requisite majority, for the term of 5 years with effect from 01st October, 2023;

Further, we hereby affirm that Mr. Shambh Nath Singh, appointed as an Executive Director, is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

As per the SEBI circular no. CIR/CFD/CMD/4/2015 dated 09th September, 2015 the requisite information in this regard is annexed hereto as Annexure - A.

This is for your information and record.

Thanking You
For GOODLUCK INDIA LIMITED

**RAMESH CHANDRA GARG
DIRECTOR***Encl: as above*

Annexure-A

Detail required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Mr.Shambhu Nath Singh
1.	Reason for Change	Appointment
2.	Date & terms of Appointment	With effect from 01 st October 2023 for a term of 5 years
3.	Brief Profile	Shri Shambhu Nath Singh, aged 59 years, has wide experience of over 26 years in the field of production and operation of steel products. He has depth understanding of production process and operation
4.	Disclosure of Relationship between the Director	None