

General information about company	
Scrip code	501111
NSE Symbol	
MSEI Symbol	
ISIN	INE598F01014
Name of the entity	Gold Rock Investments Ltd
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Half Yearly
Date of Quarter Ending	30-09-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No No Acquisition of Shares or Voting Rights in Unlisted any Companies have been made during the Reporting Quarter.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No No fine or penalty imposed on the Company during the reporting quarter.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No No Ongoing Tax Litigations or Disputes, hence no disclosure required.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No No loan/Guarantees/Comfort Letters/ Securities Etc. have been made during the Reporting Period.
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	g00135
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	SANJEEV KUMAR JAIN	AAJPJ3948D	02281689	Non-Executive - Non Independent Director	Chairperson		04-01-1974
2	Mr	SURESHCHANDRA CHHANALAL AYTHORA	AADPA7355H	00085407	Non-Executive - Independent Director	Not Applicable		10-01-1951
3	Mrs	KOMAL MUNDHRA	ARTPM6413H	08923682	Non-Executive - Independent Director	Not Applicable		21-12-1991
4	Mr	ALOK MUKHERJEE	AANPM6155D	00186055	Executive Director	Not Applicable	MD	17-07-1959
5	Mr	AJAY VERMA	AAAPV0463G	08704171	Non-Executive - Independent Director	Not Applicable		20-06-1959

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	No		28-07-2021				1	0	1	1			
2	No		08-09-1985	30-09-2020	30-09-2025	481	0	0	0	0	Tenure Completion	Textual Information(1)	
3	No		14-11-2020			58	1	1	2	2			
4	NA		21-04-2021				1	0	2	0			
5	No		14-08-2025			1	1	1	1	0			

Text Block

Textual Information(1)

Since the tenure of SURESHCHANDRA CHHANALAL AYTHORA was about to expired as on 30.09.2025, the Stakeholders Relationship Committee was reconstituted on 05-09-2025 and Ms. Komal Mundhra was appointed as the chairperson of the Committee w.e.f. 05.09.2025.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08923682	KOMAL MUNDHRA	Non-Executive - Independent Director	Chairperson	14-11-2020		Textual Information(1)
2	08704171	AJAY VERMA	Non-Executive - Independent Director	Member	05-09-2025		Textual Information(2)
3	00186055	ALOK MUKHERJEE	Executive Director	Member	14-02-2023		
4	00085407	SURESHCHANDRA CHHANALAL AYTHORA	Non-Executive - Independent Director	Chairperson	08-09-1985	05-09-2025	Textual Information(3)

Sr Text Block

Textual Information(1)	The Audit Committee was reconstituted on 05-09-2025 and she was appointed as Chairperson of the Committee w.e.f. 05-09-2025.
Textual Information(2)	The Audit Committee was reconstituted on 05-09-2025 and he became the member of the Committee w.e.f. 05-09-2025.
Textual Information(3)	Since the tenure of SURESHCHANDRA CHHANALAL AYTHORA was about to expired as on 30.09.2025, the Audit Committee was reconstituted on 05-09-2025 and Ms. Komal Mundhra was appointed as the chairperson of the Committee w.e.f. 05.09.2025.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08923682	KOMAL MUNDHRA	Non-Executive - Independent Director	Chairperson	14-11-2020		
2	08704171	AJAY VERMA	Non-Executive - Independent Director	Member	05-09-2025		Textual Information(1)
3	02281689	SANJEEV KUMAR JAIN	Non-Executive - Non Independent Director	Member	28-07-2021		
4	00085407	SURESHCHANDRA CHHANALAL AYTHORA	Non-Executive - Independent Director	Member	08-09-1985	05-09-2025	Textual Information(2)

Sr Text Block

Textual Information(1)	The Nomination and Remuneration Committee was reconstituted on 05-09-2025.
Textual Information(2)	The Nomination and Remuneration Committee was reconstituted on 05-09-2025.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08923682	KOMAL MUNDHRA	Non-Executive - Independent Director	Chairperson	05-09-2025		Textual Information(1)
2	02281689	SANJEEV KUMAR JAIN	Non-Executive - Non Independent Director	Member	14-08-2021		
3	00186055	ALOK MUKHERJEE	Executive Director	Member	30-06-2021		
4	00085407	SURESHCHANDRA CHHANALAL AYTHORA	Non-Executive - Independent Director	Chairperson	30-06-2021	05-09-2025	Textual Information(2)

Sr Text Block

Textual Information(1)	Committee reconstituted W.e.f. 05-09-2025 and She was appointed as Chairperson
Textual Information(2)	Since the tenure of SURESHCHANDRA CHHANALAL AYTHORA was about to expired as on 30.09.2025, the Stakeholders Relationship Committee was reconstituted on 05-09-2025 and Ms. Komal Mundhra was appointed as the chairperson of the Committee w.e.f. 05.09.2025.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	30-05-2025				Yes	4	3	2
2		14-08-2025	75		Yes	5	3	2
3		05-09-2025	21		Yes	5	3	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-05-2025				Yes	3	3	2	0
2	Nomination and remuneration committee	30-05-2025				Yes	3	3	2	0
3	Stakeholders Relationship Committee	30-05-2025				Yes	3	3	2	0
4	Audit Committee	14-08-2025	75			Yes	3	3	2	0
5	Nomination and remuneration committee	14-08-2025				Yes	3	3	2	0
6	Stakeholders Relationship Committee	14-08-2025				Yes	3	3	1	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Audit Committee	05-09-2025	21			Yes	3	3	2	0
8	Nomination and remuneration committee	05-09-2025				Yes	3	3	2	0
9	Stakeholders Relationship Committee	05-09-2025				Yes	3	3	1	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	POOJA SOLANKI
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

I. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	POOJA SOLANKI
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	POOJA SOLANKI
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	29-10-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

