

Date: 10.12.2020

Manager- Listing Department
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai - 400001

Scrip Code: 542850

Dear Sir,

Sub: Outcome of Board Meeting

We wish to inform you that at the Board Meeting held today, i.e. Thursday, 10th day of December 2020 at 4.00 PM, the Board of Directors of the company considered and approved following items -

1. Appointment of M/s A.D. Brahmbhatt & Co, Chartered Accountant, as Internal Auditors of the Company for the Financial year 2020-2021.
2. Appointment of Mr. Ajay Singhania as Chief Financial Officer of the Company.

The Board meeting commenced at 04.00 PM and concluded at 5:10 pm.

This is for your kind perusal. We request you to take the same on your record.

Thanking You,

For Goblin India Limited


Manoj Kumar Choukhany
Chairman & Managing Director
DIN - 02313049

