



GOBLIN INDIA LIMITED



1st Floor, Camex House, Stadium-Commerce Road, Navrangpura, Ahmedabad-380 009, Gujarat, (INDIA)
Phone : 079 - 26465080 / 40320366. E-mail : info@goblinindia.com Website : www.goblinindia.com
CIN : L51100GJ1989PLC012165

Date: 30/05/2025

The Manager,
Dept. of Corporate Services,
BSE Limited
25th Floor, P. J. Towers,
Dalal Street Fort,
Mumbai - 400001, Maharashtra.

SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015 – APPOINTMENT OF ADDITIONAL NON-EXECUTIVE INDEPENDENT DIRECTOR

REF: GOBLIN INDIA LIMITED (BSE SCRIP CODE - 542850)

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015; we wish to inform you that the Board of Directors of the company vide its circular resolution on 29th May, 2025; approved the following businesses:

- 1) Appointment of Mr. Vimal Laljibhai Kalaria (DIN: 00029395) as an Additional and Non-Executive Independent Director of the Company for a term of 5 years with effect from 29th May, 2025 subject to approval of shareholders of the company.
- 2) Appointment of Mr. Deepakkumar Kushalchandra Chaubisa (DIN: 09629889) as an Additional and Non-Executive Independent Director of the Company for a term of 5 years with effect from 29th May, 2025 subject to approval of shareholders of the company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended, are given in “Annexure I” to this letter.

- 3) Reconstitution of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee of the Company with effect from 29th May, 2025. The details of the reconstituted committees are given in “Annexure II” to this letter.

You are requested to kindly take the same on your record.

Thanking You,

Yours Faithfully,

FOR, GOBLIN INDIA LIMITED

MANOJKUMAR J. CHOUKHANY
MANAGING DIRECTOR
DIN: 02313049



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ANNEXURE - I

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023:

SR. NO.	PARTICULARS	DETAILS	
1	Name of Director	Vimal Laljibhai Kalaria	Deepakkumar Kushalchandra Chaubisa
2	Reason for change viz. appointment, resignation, removal, death or otherwise	To comply with applicable provisions of the Companies Act, 2013 and requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	
3	Date of appointment/cessation (as applicable) & term of appointment;	29 th May, 2025 Vimal Laljibhai Kalaria (DIN: 00029395) is appointed as an Additional Director in the Capacity of Non-Executive Independent Director of the Company with effect from 29 th May, 2025 for a period of five years' subject to approval of shareholders of the company.	29 th May, 2025 Deepakkumar Kushalchandra Chaubisa (DIN: 09629889) is appointed as an Additional Director in the Capacity of Non-Executive Independent Director of the Company with effect from 29 th May, 2025 for a period of five years' subject to approval of shareholders of the company.
4	Brief profile (in case of appointment);	Vimal Laljibhai Kalaria (DIN: 00029395) is a Commerce Graduate from Saurashtra University and an MBA in finance, also he has an Executive Diploma in Finance from Nirma University, Ahmedabad.	Deepakkumar Kushalchandra Chaubisa (DIN: 09629889) is a qualified company secretary and has a sound experience and knowledge in the fields of commercial laws and related aspects.
5	Disclosure of relationship between directors	Mr. Vimal Laljibhai Kalaria is not related to any of the directors of the company.	Mr. Deepakkumar Kushalchandra Chaubisa is not related to any of the directors of the company.
6	Confirmation as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Vimal Laljibhai Kalaria is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.	Mr. Deepakkumar Kushalchandra Chaubisa is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.



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ANNEXURE - II

INTIMATION UNDER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

RECONSTITUTION OF COMMITTEES

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has approved the reconstitution of committees of the company with effect from 29th May, 2025 as detailed below:

I. AUDIT COMMITTEE

Sr. No	Name of Member	Designation in Committee
1.	Mr. Deepakkumar Kushalchandra Chaubisa	Chairman
2.	Mr. Vimal Laljibhai Kalaria	Member
3.	Mr. Manojkumar Choukhany	Member

II. NOMINATION AND REMUNERATION COMMITTEE

Sr. No	Name of Member	Designation in Committee
1.	Mr. Vimal Laljibhai Kalaria	Chairman
2.	Mr. Deepakkumar Kushalchandra Chaubisa	Member
3.	Mr. Manish Agrawal	Member

III. STAKEHOLDER'S RELATIONSHIP COMMITTEE

Sr. No	Name of Member	Designation in Committee
1.	Mr. Manish Agrawal	Chairman
2.	Mr. Manojkumar Choukhany	Member
3.	Mr. Vimal Laljibhai Kalaria	Member