



GOBLIN INDIA LIMITED

1st Floor, Camex House, Stadium Commerce Road, Navrangpura, Ahmedabad - 380 009. Gujarat (INDIA)
Phone : 079 - 26465080 E-mail : info@goblinindia.com Website: www.goblinindia.com
CIN : U51100GJ1989PLC012165

Date: 09/03/2023

Manager,
Bombay Stock Exchange Limited
25th Floor, P. J. Towers,
Dalal Street Fort,
Mumbai - 400001, Maharashtra.

SUB: OUTCOME OF BOARD MEETING HELD ON THURSDAY, 9TH MARCH, 2023

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

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; as amended from time to time and with reference to the captioned subject, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, 9th March, 2023, inter-alia, considered and approved the following businesses:

1) Appointment of M/s A.D. Brahmbhatt & Co., Chartered Accountants, as the Internal Auditors of the company for the F.Y. 2022-23. Further, disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 is attached as **Annexure - A**.

2) Appointment of M/s. Mukesh J. & Associates, Practicing Company Secretaries, Ahmedabad as the Secretarial Auditors of the company for the F.Y. 2022-23.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 is attached as **Annexure - B**.

3) The board members discussed on raising of funds by way of issuance of securities and have decided to take a call on same after further discussions on type and mode of issuance in the next board meeting of the company.

4) The board members have discussed on the matter of making investments and board is of the opinion that said matter shall again be tabled in the upcoming board meeting to conclude on the same.

5) The board have discussed on the limits of making loans or investments under section 186 of the Companies act 2013 and enhancement of the borrowing limits under section 180 (1) (c) of Companies Act, 2013. The said matter shall again be tabled in the upcoming board meeting.

The meeting of the Board of Directors commenced at 5:30 p.m. and concluded at 8: 30 p.m.

You are requested to kindly take the same on record.

Thanking You,

FOR, GOBLIN INDIA LIMITED

MANOJKUMAR CHOUKHANY
MANAGING DIRECTOR
DIN 02313049



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ANNEXURE – A

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER, 2015

Sr. No.	Particulars	Appointment of Internal Auditor
1	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
2	Date of Appointment & terms of appointment	9 th March, 2023 M/s. A.D. Brahmbhatt & Co., Chartered Accountants; are appointed as internal auditors of the company on such terms and conditions as may be decided by the board.
4	Brief Profile (in case of appointment)	Name of Internal Auditor: M/s. A.D. Brahmbhatt & Co., Chartered Accountants. Field of Experience: Mr. Ashok Brahmbhatt is the proprietor of M/s. A.D. Brahmbhatt & Co.; Chartered Accountants and is having experience of more than five years in auditing, tax compliances and related services. Tenure of appointment: To conduct Internal audit for the Financial Year 2022-23.
5	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable



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ANNEXURE - B

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER, 2015:

Sr. No.	Particulars	Appointment of Secretarial Auditor
1.	Reason for change Viz., Appointment, Resignation, removal, death or otherwise	To comply with provisions of Section 204 of the Companies Act, 2013 and Regulation 24A requirements under SEBI (LODR) Regulations, 2015.
2.	Date of Appointment & terms of Appointment	9 th March, 2023 M/s. Mukesh J. & Associates, Practicing Company Secretaries; are appointed as the Secretarial Auditors of the company on such terms and conditions as may be decided by the board.
4.	Brief Profile (in case of appointment)	Name of Secretarial Auditor: M/s. Mukesh J. & Associates, Practicing Company Secretaries. Field of Experience: Mr. Mukesh Jiwnani, Proprietor of M/s. Mukesh J. & Associates, Practicing Company Secretaries, Ahmedabad; is having more than ten (10) years of experience in the field of Company Law, Securities Law, FEMA, other Corporate Laws etc. along with other specializations. Tenure of appointment: Financial Year 2022-23.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable