



GOBLIN INDIA LIMITED



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CIN : U51100GJ1989PLC012165

DATE: 21/05/2022

Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Towers,
Dalal Street Fort,
Mumbai – 400001, Maharashtra.

SUBJECT: OUTCOME OF THE BOARD MEETING HELD ON 21ST MAY, 2022

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

Dear Sir/Ma'am,

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to the captioned subject, we wish to inform you that the Board of Directors of the Company in its meeting held today, inter-alia, considered the following business:

1. Approved the appointment of Ms. Farhat Patel (ACS: 68950), as the Company Secretary & Compliance Officer of the company.

Kindly take this on your record and acknowledge the receipt.

The Board Meeting commenced at 11:00 a.m and concluded at 0300p.m.

FOR, GOBLIN INDIA LIMITED

MANOJKUMAR J. CHOUKHANY
MANAGING DIRECTOR
DIN:02313049