



GOBLIN INDIA LIMITED

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CIN : U51100GJ1989PLC012165



Date: 31.03.2021

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. Wednesday, 31st day of March, 2021 at 4.00 PM, the Board of Directors discussed and taken note of the following items –

1. Took note of resignation of Mr. Manoj Soni from the post of Independent Director of the company w.e.f. February 18, 2021.
2. The board discussed for appointment of Non-Executive Independent director on the board of the company. The board shall consider the matter in the next board meeting.

The Board meeting commenced at 04.00 PM and concluded at 6.10 pm.

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

Thanking You,

For Goblin India Limited

Renuka Keswani
Company Secretary