GOBLIN INDIA LIMITED

Camex House, 1st Floor, Stadium-Commerce Road, Navrangpura, Ahmedabad - 380 009 Gujarat India. 1 Tel - 0091 79 2646 5080, 4032 0366 I Web. - www.gobfinindia.com CNN - US1100GU1989PLC012165 GST No.: 24AAACC7794C2ZQ



Date: 10.12.2020

Manager- Listing Department Bombay Stock Exchange Limited P.J. Towers, Dalai Street, Mumbal - 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 2020at 4.00 PM, the Board of Directors of the company considered and approved following items -

- 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,

IN For Goblin India Limited A Manojkumar Choukhany Chairman & Managing Director DIN - 02313049