



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: 15/03/2022

Department of Corporate Services
The Bombay Stock Exchange Limited
25th Floor, P. J. Towers,
Dalal Street Fort
Mumbai – 400 001

SUB: CHANGE IN KMP-INTIMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Ms. Renuka Keswani has resigned from the post of Company Secretary & Compliance Officer of the company.

She has ceased to be the Company Secretary & Compliance Officer of the company with effect from closing business hours on 14th March, 2022.

This is for your information and record.

Thanking You

For, GOBLIN INDIA LIMITED

Manojkumar Choukhany
Chairman & Managing Director
DIN: 02313049

From:
RENUKA KESWANI
F-9, STHAPATYA APARTMENTS NR.
STERLING HOSPITAL, GURUKUL ROAD,
AHME DABAD-380052, GUJARAT, INDIA

Date: 14th March, 2022

To,
The Board of Directors,
M/s GOBLIN INDIA LIMITED
CIN: L51100GJ1989PLC012165
CAMEX HOUSE 1ST FLOORCOMMERS ROAD
NAVRANGPURA AHMEDABAD
GUJARAT 380009 INDIA

**Sub: Resignation from the post of Company Secretary &
Whole Time Key Managerial Person (KMP)**

Dear Sirs,

I hereby tender my resignation, due to personal reasons, from the post of Company Secretary and Key Managerial Person (KMP) of the Company.

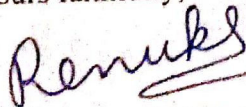
I kindly request the Board of Directors to relieve me from the duties of my post with effect from **14/03/2022**. Kindly arrange to submit the necessary form (s) with the office of the Registrar of Companies (ROC) and BSE.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thank you,

Yours faithfully,



RENUKA KESWANI
ACS 37330

eCSIN Number: - RA037330B000072651