



GOBLIN INDIA LIMITED

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Phone : 079 - 26465080 / 40320366. E-mail : info@goblinindia.com Website : www.goblinindia.com
CIN : U51100GJ1989PLC012165



Date: 28-05-2021

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. Friday, 28th May, 2021 at 04.00 PM, the Board of Directors of the company considered and approved the following items-

1. Approved the appointment of Ms. Nidhi Jain as the Additional Non-Executive Independent Director of the company for a period of 5 years effective immediately, subject to approval of the shareholders of the Company and other applicable statutory/ regulatory approvals.
2. Approved the reconstitution of Audit Committee, Nomination & Remuneration Committee & Stakeholder Relationship committee.
3. Considered and Approved the Related Party Transactions of the company.

The Board meeting commenced at 04.00 PM and concluded at 6.30 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