



GOBLIN INDIA LIMITED

1st Floor, Camex House, Stadium-Commerce Road, Navrangpura, Ahmedabad-380 009, Gujarat, (INDIA)
Phone : 079 - 26465089 / 40320366. E-mail : info@goblinindia.com Website : www.goblinindia.com
CIN : U51100GJ1989PLC012165

Date: 13/11/2021

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

Scrip Code: - 542850

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform you that Mr. Manmohan Dixit (DIN: 02093149) have tendered resignation from the position of Independent Director of the company.

He shall cease to be the Independent Director of the company with effect from 10th November, 2021.

The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Director of the Company.

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

Disclosure Requirement	Details
Reason for Resignation	Due to unavoidable circumstances
Effective Date of Resignation	November 10, 2021

Further, the Company has received confirmation from Mr. Manmohan Dixit that there are no material reasons for his resignation other than those mentioned in his resignation letter dated November 10, 2021. The said confirmation received is enclosed herewith.

This is for your information and record.

Thanking You,

For Goblin India Limited


Renuka Keswani
Company Secretary

RESIGNATION LETTER

Date: 10.11.2021

From:

MANMOHAN DIXIT (DIN: 02093149)

43, SARDAR PATEL NAGAR,

OFF C.G. ROAD, NEAR SAMUDRA COMPLEX, ELLISBRIDGE,

AHMEDABAD, GUJARAT-380006.

To,

The Board of Directors of

GOBLIN INDIA LIMITED

CIN: L51100GJ1989PLC012165

Dear Sir,

SUB: RESIGNATION AS INDEPENDENT DIRECTOR FROM THE BOARD OF DIRECTORS OF GOBLIN INDIA LIMITED.

With reference to captioned subject, I do hereby tender my resignation as Independent Director of GOBLIN INDIA LIMITED with immediate effect, as due to certain unavoidable circumstances, I am unable to carry out my duties as Independent Director of the aforesaid company.

I am very much thankful to the other Directors on the Board for their cooperation and assistance extended to me during my tenure as Independent Director of the Company.

Kindly accept my Resignation and file the Form DIR 12 to the Registrar of the Companies, Gujarat, under intimation to me.

Yours Faithfully



MANMOHAN DIXIT
DIN: 02093149