



GOBLIN INDIA LIMITED

1st Floor, Camex House, Stadium Commerce Road, Navrangpura, Ahmedabad - 380 009, Gujarat (INDIA)
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CIN : U51100GJ1989PLC012165
Date: 30.04.2022

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

SUB: OUTCOME OF THE BOARD MEETING HELD ON 30TH APRIL 2022

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

Dear Sir / Ma'am,

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to captioned subject, we wish to inform you that the Board of Directors of the Company in its meeting held today, inter-alia, considered and discussed on the following items:

1. Approved the Increase in Authorised Share Capital of the company from existing Rs.11,00,00,000/- consisting of 1,10,00,000 Equity shares of Rs.10/- each to Rs. 13,25,00,000/- consisting of 1,32,50,000 Equity shares of Rs. 10/- each.
2. Discussed on raising of capital and issuance of securities on preferential basis, and it was decided to appoint Registered Valuer for carrying-out valuation for determine the pricing of the securities in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and related matters.
3. Approved the candidature for appointment of Ms. Harshita Singhal as the Additional Independent Director of the company with effect from 02nd May, 2022.

The Board Meeting commenced at 04:00 P.M and concluded at 06:30 P.M.

You are requested to kindly take the same on record.

Thanking You,

For, Goblin India Limited



Manojkumar Choukhany
Managing Director
DIN: 02313049