



# GOBLIN INDIA LIMITED

1st Floor, Camex House, Stadium-Commerce Road, Navrangpura, Ahmedabad-380 009, Gujarat, (INDIA)  
Phone : 079 - 26465080 / 40320366. E-mail : info@goblinindia.com Website : www.goblinindia.com  
CIN : U51100GJ1989PLC012165



**Date:** 18/02/2021

**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, we wish to inform you that, Mr. Manoj Soni (DIN: 08415016) 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 18<sup>th</sup> February, 2021.

The Board of Directors of the Company appreciates his valuable contribution during his term as Independent 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 personal reasons
Effective Date of Resignation	February 18, 2021

Further, the Company has received confirmation from Mr. Manoj Soni that there are no material reasons for her resignation other than those mentioned in his resignation letter dated February 18, 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**

Date: 18.02.2021

To,  
The Board of Director  
**Goblin India Limited**  
Camex House 1st Floor  
Stadium Commerce Road  
Navrangpura Ahmedabad GJ  
380009

**Subject:** Resignation from the post of Independent Director

Dear Sir,

I Manojbhai Soni, hereby tender resignation from the post of Independent Directorship of the Goblin India Limited with immediate effect due to some personal reasons.

I thank the management for unending support and assistance. I wish the organization a bright and prosperous future in the times to come.

I hereby confirm that there is no material reason for my resignation other than mentioned above.

I request the board to kindly accept the resignation and oblige.

Thanks and Regards,



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Manojbhai Laxmanbhai Soni