



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

The Bombay Stock Exchange Limited

25th Floor, P. J. Towers,
Dalal Street Fort
Mumbai – 400 001

SUB: CHANGE IN DIRECTORS-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, the Board of Director in their meeting held on 30th April, 2022 has appointed Ms. Harshita Singhal as an Additional Non-Executive Independent Director for period of 5 years effective from 2nd May, 2022;

The brief profile of newly appointed Additional Independent director is enclosed herewith.

This is for your information and record.

Thanking You

FOR, GOBLIN INDIA LIMITED

AJ Singhania

AJAY KUMAR SINGHANIA
CFO



Date: 03-05-2022
Place: Ahmedabad



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BRIEF PROFILE OF THE APPOINTEE ADDITIONAL DIRECTOR

Name of Director	MS. HARSHITA SINGHAL
DIN	09592544
Date of Birth	20/02/1997
Brief Resume and Nature of Expertise in Functional Areas	Ms. Harshita Singhal is a qualified Company Secretary with 3 years of Industry experience in various areas and Expertise in Corporate, Securities Laws, analyzing and improving systems and procedures, Effective communications with all stakeholders, legal matters etc.
No of Directorship in other companies/LLPs.	Other Directorship- NIL Other Partner in Firm-NIL
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board	NIL
listed entities from which the person has resigned in the past three years	NIL
Disclosure of Relationships between Directors	Ms. Harshita Singhal is not related to any of other Director of the Company
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Experience in Corporate and Securities law.

FOR, GOBLIN INDIA LIMITED

AJ Singhania

AJAY KUMAR SINGHANIA
CFO

