



GOBLIN INDIA LIMITED

1st Floor, Gamex 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: 21/05/2022

Department of Corporate Services
The Bombay Stock Exchange Limited
25thFloor, P. J. Towers,
Dalal Street Fort,
Mumbai - 400001, Maharashtra.

SUB: INTIMATION OF APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

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

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors in their meeting held on 21st May, 2022 has appointed Ms. Farhat Patel (ACS 68950), as Company Secretary and Compliance Officer of the Company with effect from 21st May, 2022 as per the provisions of Section 203 of the Companies Act, 2013 read with relevant applicable Rules, Ms. Farhat Patel will be the Whole Time Key Managerial Personnel of the Company.

The brief profile of Ms. Farhat Patel (ACS 68950) is enclosed herewith.

This is for your information and record.

Thanking You

For, GOBLIN INDIA LIMITED

MANOJKUMAR J. CHOUKHANY
MANAGING DIRECTOR
DIN: 02313049

BRIEF PROFILE OF THE APPOINTEE COMPANY SECRETARY

| | |
|---------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name | Ms. Farhat Patel |
| PAN | CREPP2403H |
| CS Membership No | A68950 |
| Designation | Company Secretary and Compliance Officer |
| Date of Birth | 24/09/1994 |
| Brief Resume and Nature of Expertise in Functional Areas | Ms. Farhat Patel is a Qualified Company Secretary and member of Institute of Company Secretaries of India with core competence and vast knowledge in the field of Company law. She has experience of working with BSE and NSE Listed companies. She is also Masters in Commerce from Gujarat University. |
| Disclosure of Relationships between Directors (in case of appointment as a Director) | NA |

