



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

Date: 05/09/2023

The Manager,
Dept. of Corporate Services,
BSE Limited
25th Floor, P. J. Towers,
Dalal Street Fort,
Mumbai - 400001, Maharashtra.

SUB: OUTCOME OF BOARD MEETING HELD ON TUESDAY, 5TH SEPTEMBER, 2023

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

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015; we wish to inform you that a meeting of Board of Directors of the company was held today, i.e. Tuesday, 5th day of September, 2023 at 04:00 p.m. at the registered office of the company, to consider and approve the following businesses:

1. Took note of the Secretarial Audit Report of the company for the Financial Year 2022-23
2. Considered & Approved the Directors' Report along with all the annexures forming part thereof for the financial year ended on 31st March, 2023.
3. Considered and approved the Notice for convening the 34th Annual General Meeting of the company to be held on Thursday, 28th September, 2023 at 9:30 a.m. at the registered office of the company.
4. Register of Members & Share Transfer Books of the Company will remain close from 22nd September, 2023 to 28th September, 2023 (both days inclusive) for the purpose of Annual General Meeting.
5. Considered and approved the appointment of Mr. Mukesh Jiwnani, Practicing Company Secretary and Proprietor of M/s. Mukesh J. & Associates, Company Secretary, Ahmedabad; as the Scrutinizer, to scrutinize the entire e-voting process for the 34th Annual General Meeting.
6. Considered and approved the re-appointment of Mr. Manojkumar Jagdishprasad Choukhany, as the Chairman and Managing Director of the company for a tenure of five (5) years effective from 1st October 2023 subject to the approval by the shareholders of the Company at the ensuing 34th Annual General Meeting.

The information as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed as **Annexure-I** to this letter.

7. Considered and approved the appointment of Mrs. Sonam Choukhany, as the Whole-time Director of the company for a tenure of five (5) years effective from 1st October 2023 subject to the approval by the shareholders of the Company at the ensuing 34th Annual General Meeting;

The information as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed as **Annexure-I** to this letter.



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8. Considered and approved the appointment of Mr. Yatin Hasmukhlal Doshi (DIN: 02168944) as an Additional Executive Director of the company and recommended his appointment as Executive director at the ensuing Annual General Meeting.

The information as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed as **Annexure-I** to this letter.

9. The board have provided approval for expanding the manufacturing reach of the company by establishing additional manufacturing facilities.

The Board meeting commenced at 04:05 p.m. and concluded at 7:45 p.m.

You are requested to kindly take the same on your record.

Thanking You,

Yours Faithfully,

FOR, GOBLIN INDIA LIMITED

MANOJKUMAR J. CHOUKHANY
MANAGING DIRECTOR
DIN: 02313049



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ANNEXURE - I

THE INFORMATION AS REQUIRED UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015, IS ENCLOSED AS ANNEXURE-I TO THIS LETTER:

Name of Director	YATIN HASMUKHLAL DOSHI <i>(Additional Executive Director)</i>	MANOJKUMAR JAGDISHPRASAD CHOUKHANY <i>(Chairman & Managing Director)</i>	SONAM CHOUKHANY <i>(Whole-Time Director)</i>
DIN	02168944	02313049	08071455
Date of Birth	05/09/1973	22/02/1966	08/12/1972
Brief Resume and nature of expertise in specific functional areas	<p>Mr. Yatin Hasmukhlal Doshi, aged 50 years, is having experience of 35 years in the field of manufacturing hard luggages. Further, he has more than 10 years of experience in the field of marketing and promoting in the luggage industry.</p> <p>He holds degree of Bachelor in Commerce from University of Gujarat. He is proposed to be appointed as the Additional Executive Director of the company for his valuable guidance and know-how of the industry.</p> <p>Moreover, his vast experience will be very helpful for the company.</p>	<p>Mr. Manojkumar Choukhany, aged 57 years, is the Promoter, Chairman and Managing Director of our Company having experience of more than 18 years in the luggage industry and has been associated with our Company since 2002. He has completed his Bachelor's Degree in commerce from Dibrugarh Haumanbux Surajmal Kanoi Commerce College, Assam. He is responsible for operations, marketing and decision making of our Company. His leadership abilities have been instrumental in growth and development of our Company.</p>	<p>Mrs. Sonam Choukhany is associated with the company since March, 2019. She holds Bachelor Degree in Commerce from University of Kolkata. She has more than 8 years of experience in Luggage Industry. She is responsible for looking after the development and design of the products of the Company.</p>



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No. of Equity Shares held in the Company	Nil	4027348	1484938
Disclosure of Relationships between Directors inter-se	Mr. Yatin Hasmukhlal Doshi is not related to any directors of the company.	Mr. Manoj Choukhany is the Promoter and Managing Director of the company and husband of Mrs. Sonam Choukhany. He is also the Brother in law of Mr. Manish Agrawal, the Non-Executive Director of the company.	Mrs. Sonam Choukhany is the promoter & Whole-Time Director of the company and wife of Mr. Manojkumar Jagdishprasad Choukhany, Chairman and Managing Director of the company. She is the sister of Mr. Manish Agrawal, the Non - Executive Director of the company.
Names of Listed Entities (Including this listed entity) in which the person holds the Directorship and the Membership of Committees of the board*	<ul style="list-style-type: none"> • Other Directorship - 1 • Other Committee Membership - Nil* 	<ul style="list-style-type: none"> • Other Directorship - 1 • Other Committee Membership – 2* 	<ul style="list-style-type: none"> • Other Directorship - 1 • Other Committee Membership – Nil*
Names of listed entities from which the person has resigned in the three (3) years	NIL	NIL	NIL
Information as required under BSE circular no. LIST/COMP/14/2018-19 dated June 20, 2018.	We confirm that Mr. Yatin Hasmukhlal Doshi is not debarred from holding the office of Director by any SEBI order or any other such authority.	We confirm that Mr. Manoj Choukhany is not debarred from holding the office of Director by any SEBI order or any other such authority.	We confirm that Mrs. Sonam Choukhany is not debarred from holding the office of Director by any SEBI order or any other such authority.

**Committee includes Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship across all Listed Companies including this company.*