

# 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: 03/02/2024**

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

**SUB: OUTCOME OF BOARD MEETING HELD ON SATURDAY, 3<sup>RD</sup> FEBRUARY, 2024**

**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 the Board of Directors of the company was held today, i.e. Saturday, 3<sup>rd</sup> day of February, 2024 at 04:00 p.m. at the registered office of the company, to consider and approve the following businesses:

1) Appointment of M/s A.D. Brahmhatt & Co., Chartered Accountants, as the Internal Auditors of the company for the F.Y. 2023-24.

Further, the disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9<sup>th</sup> September, 2015 is attached as **Annexure - A**.

2) Appointment of M/s. Mukesh J. & Associates, Practicing Company Secretaries, Ahmedabad as the Secretarial Auditors of the company for the F.Y. 2023-24.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9<sup>th</sup> September, 2015 is attached as **Annexure - B**.

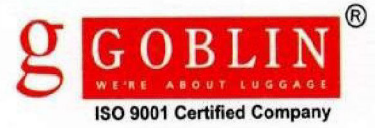
The Board meeting commenced at 04:00 p.m. and concluded at 5:30 p.m.

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**



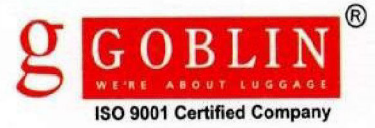
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## ANNEXURE - A

**DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 9<sup>TH</sup> SEPTEMBER, 2015:**

| Sr. No. | Particulars   | Appointment of Internal Auditor   |
|---------|---|---|
| 1       | Reason for change viz. appointment, resignation, removal, death or otherwise          | To comply with applicable provisions of the Companies Act, 2013 and requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015   |
| 2       | Date of appointment/cessation (as applicable) & term of appointment;                  | 3 <sup>rd</sup> February, 2024<br><br>M/s. A.D. Brahmbhatt & Co., Chartered Accountants; are appointed as internal auditors of the company on such terms and conditions as may be decided by the board.<br><br><b>Tenure of appointment:</b> To conduct Internal audit for the Financial Year 2023-24.              |
| 3       | Brief profile (in case of appointment);   | <b>Name of Internal Auditor:</b> M/s. A.D. Brahmbhatt & Co., Chartered Accountants.<br><br><b>Field of Experience:</b><br>Mr. Ashok Brahmbhatt is the proprietor of M/s. A.D. Brahmbhatt & Co.; Chartered Accountants and has experience of more than five years in auditing, tax compliances and related services. |
| 4       | Disclosure of relationships between directors (in case of appointment of a director). | <b>Not Applicable</b>   |



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## ANNEXURE - B

**DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 9<sup>TH</sup> SEPTEMBER, 2015:**

| Sr. No. | Particulars   | Appointment of Secretarial Auditor  |
|---------|---|---|
| 1       | Reason for change viz. appointment, <del>resignation, removal, death or</del> otherwise | To comply with provisions of Section 204 of the Companies Act, 2013 and Regulation 24A requirements under SEBI (LODR) Regulations, 2015.  |
| 2       | Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;        | 3 <sup>rd</sup> February, 2024<br><br>M/s. Mukesh J. & Associates, Practicing Company Secretaries; are appointed as the Secretarial Auditors of the company on such terms and conditions as may be decided by the board.<br><br><b>Tenure of appointment:</b> Financial Year 2023-24.   |
| 3       | Brief profile (in case of appointment);   | <b>Name of Secretarial Auditor:</b> M/s. Mukesh J. & Associates, Practicing Company Secretaries.<br><br><b>Field of Experience:</b><br>Mr. Mukesh Jiwani, Proprietor of M/s. Mukesh J. & Associates, Practicing Company Secretaries, Ahmedabad; is having more than ten (10) years of experience in the field of Company Law, Securities Law, FEMA, other Corporate Laws etc. along with other specializations. |
| 4       | Disclosure of relationships between directors (in case of appointment of a director).   | <b>Not Applicable</b>   |