



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: 28/05/2021

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

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 28th May, 2021 has appointed Ms. Nidhi Jain (DIN: 09184058) as the Additional Non-Executive Independent Director for 5 years with effect from 28th May, 2021, subject to approval of the shareholders of the Company and other applicable statutory/ regulatory approvals.

The brief profile of Ms. Nidhi Jain is hereby enclosed herewith.

This is for your information and record.

Thanking You,

For Goblin India Limited

Renuka Keswani
Company Secretary

Encl: - Profile of Ms. Nidhi Jain.

BRIEF PROFILE OF THE APPOINTEE NON EXECUTIVE INDEPENDENT DIRECTOR:

Name:	Ms. Nidhi Jain
DIN:	09184058
Date of Birth:	14 th April, 1988
Brief Resume and Nature of Expertise in Functional Areas:	<p>Ms. Nidhi Jain 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 and financial management.</p> <p>She has experience of working with companies providing financial advisory services. She is also Masters in Business Administration from Pacific Business School and has worked with the Miraj Group in past.</p>
Directorship in other companies:	NIL
Disclosure of Relationships between Directors	Ms. Nidhi Jain is not related to any of other Director of the Company