



GOBLIN INDIA LIMITED

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CIN : U51100GJ1989PLC012165



Date: 13/01/2022

Manager,
The Bombay Stock Exchange Limited
25th Floor, P. J. Towers,
Dalal Street Fort
Mumbai – 400 001

SUB: OUTCOME OF THE BOARD MEETING HELD ON 13TH JANUARY 2022

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

Dear Sir / Ma'am,

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to captioned subject, we wish to inform you that the Board of Directors of the Company in its meeting held today, inter-alia, considered and discussed on the followings items:

1. Approved the Appointment of M/s Mehta & Mehta, Company Secretaries Mumbai as the Secretarial Auditors of the company for the FY 2021-22.
2. Approved the Appointment of M/s A.D. Brahmhatt & Co. Chartered Accountant, as the Internal Auditors of the company for the FY 2021-22.
3. Took note of the non-compliances and discrepancies indicated by the BSE related to non-compliance under regulation 33 of SEBI (LODR) Regulations, 2015. The board has taken strong actions on the points which has led to the delay in submissions and ensured that company shall comply with the provisions within the due time in future.

The Board Meeting commenced at 04:00 P.M and concluded at 06:30 P.M.

You are requested to kindly take the same on record.

Thanking You,

For, Goblin India Limited

Renuka Keswani
Company Secretary