

Goldstar Power/2018-19/NSE/Resignation CFO/Reg-30

March 25, 2019

To,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400 051.

**NSE SYMBOL: GOLDSTAR**

**Subject: - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Chief Financial Officer of the Company.**

Dear Sir,

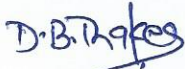
In terms of the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Company's policy on Determination of Materiality of Events, we wish to intimate the Exchange that Mrs. Dhruvi Pansara (DIN: 01943399), Director & CFO of the Company, has tendered her resignation as the Chief Financial Officer (CFO), with effect from date of approval of the Board. However Mrs. Pansara will continue as the Director of Goldstar Power Limited. A copy of the Resignation letter is attached herewith for your information in **Annexure A** hereunder.

The Board will consider her resignation for acceptance or otherwise, in the next Board Meeting of the Company to be held on **2<sup>nd</sup> April, 2019** (A Separate Intimation for which is also being sent to the Exchange). You are requested to kindly take the above information on your records and acknowledge the receipt of the same.

Kindly take the same on your records in pursuance of the SEBI (LODR) Regulations, 2015, as amended.

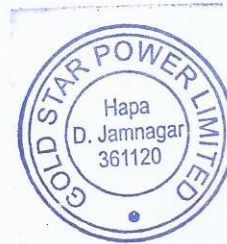
Thanking you,

For, Goldstar Power Limited



(Darshak Thaker)  
(Company Secretary & Compliance Officer)  
(ICSI Membership No: A46919)

Encl: As Above



**Dhruti N Pansara**  
**Director & CFO**  
**Goldstar Power Limited**  
**(At Vibhapar, Dist. Jamnagar, Jamnagar-361001)**

Date: March 25, 2019

To,  
The Board of Directors,  
M/s Goldstar Power Limited,  
(L36999GJ1999PLC036274),  
Behind Ravi Petrol Pump,  
At & Post Hapa, Rajkot Highway,  
Dist. Jamnagar, Gujarat-361120

**Subject: Resignation from the post of Chief Financial Officer (CFO)**

I, Dhruti N. Pansara, Director (DIN 01943399) & Chief Financial Officer (CFO) of Goldstar Power Limited (the Company) , do hereby tender my resignation from the post of Chief Financial Officer (CFO) of the Company with effect from approval of the Board of Directors in its next Meeting held after this letter of Resignation. I clarify that I will continue to act as the Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms /Intimations with the office of Registrar of Companies, Gujarat, National Stock Exchange of India Ltd, and other authority, if required, to that effect.

During my tenure as Chief Financial Officer, I have gained useful experience and the challenging opportunities also contributed more to it. I take this opportunity to thank all my colleagues on the Board for the support and also for the co-operation received during my tenure as Chief Financial Officer of the Company.

Thanking you,

Sincerely yours,



(Dhruti N. Pansara)  
Director & CFO  
(DIN: 01943399)

**RECEIVED**  
**GOLDSTAR POWER LIMITED**  
D.B. Ingle  
Company Secretary

25/03/2019  
6:25 P.M.

