

Ref. Goldstar/NSE/Outcome of BM

Date: April 02, 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: - Outcome of Board Meeting held on April 2, 2019.**

Dear Sir,

With reference to above subject, we would like to inform you the Meeting of the Board of Directors of our Company was held today, i.e. on Tuesday, April 02, 2019 at the Registered Office of the Company and transacted, inter alia, the following businesses:

1. Accepted the Resignation of Mrs. Dhruvi Pansara, Chief Financial Officer of the Company w.e.f 2<sup>nd</sup> April, 2019. The Board of Directors and Audit Committee of the Board, while accepting the resignation, placed on record their deep sense of gratitude and appreciation to Mrs. Dhruvi Pansara for her distinguished service as the CFO in the Company. She will continue to work as the Director of the Company.
2. Based on the Recommendation of Nomination & Remuneration Committee and Audit Committee, the Board of Directors had approved the Appointment of Mr. Pranav Pandya, (PAN: AHIPP9542R) as the Chief Financial Officer of the Company w.e.f 2<sup>nd</sup> April, 2019. The Brief Profile of Mr. Pranav Pandya has been enclosed herewith as *Annexure-1*.

Further in connection with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2018 and the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the company will be open from Friday, 5<sup>th</sup> April, 2019 for the Directors and Key Managerial Personnel/ Designated Employees/ Connected Persons of the Company.





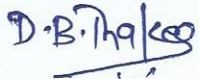
The Meeting of Board of Directors of the Company commenced at 11:30A.M. and concluded at 1:00 P.M.

Kindly take the above on your record in pursuance of provisions of the SEBI (LODR), Regulations, 2015

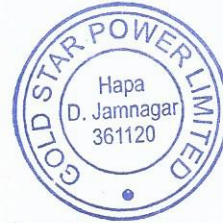
Thanking you.

Yours faithfully,

For, Goldstar Power Limited



**Darshak Thaker**  
Company Secretary & Compliance Officer  
[ICSI Membership No.: A46919]



*Encl: Brief Profile of Mr. Pranav Pandya*





**ANNEXURE-1**

**BRIEF PROFILE OF THE PERSONS PURSUANT TO REGULATION 30 READ WITH SCHEDULE III PART A OF SEBI (LODR) REGULATIONS, 2015**

Name	PRANAV BHUPENDRABHAI PANDYA
Address	Chitrakut Tenament No.1, Patel Colony-10, Road No-04, Jamnagar, Gujarat- 361008.
Birth Date	30/06/1971
Mobile No:	9723452303
Email ID	<a href="mailto:account@goldstarpower.com">account@goldstarpower.com</a>
PAN	AHIPP9542R
Academic Qualification	M.B.A Finance
Date of Appointment	2 <sup>nd</sup> April, 2019
Experience	23 Years of Experience in Finance, Taxation, Accounting and Banking
Reason for Change	Mr. Pranav Pandya has been appointed as the "Chief Financial Officer" of the Company with effect from 2 <sup>nd</sup> April, 2019
Disclosure of Relationships between Directors	Not related to any Directors

*Pranav Pandya*

