

GPL/2019-20/CS/Resignation/2019

September 17, 2019

To,
The Listing Department,
National Stock Exchange of India Limited,
Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (East),
Mumbai: - 400051.

SCRIPT SYMBOL: GOLDSTAR

Dear Sir/ Madam,

Subject: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURES REQUIREMENT) REGULATIONS, 2015

This is to inform you that the meeting of Board of Directors of the Company was held on September 17, 2019 wherein Resignation of Mr. Darshak Thaker, Company Secretary & Compliance Officer of the Company was approved w.e.f. September 19, 2019.

Therefore, pursuant to provisions of Regulations 30(2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company hereby discloses the material event as provided in schedule III of Listing Regulations.

Sr. No.	Particulars of Material Event	Disclosure Time Frame
1.	REASON FOR CHANGE Resignation of Mr. Darshak Thaker, from the post of Company Secretary & Compliance Officer.	Occurrence of Event RELOCATION. September 19, 2019
2.	Date of Cessation	September 19, 2019

Kindly take the same on record and acknowledge the receipt for the same.

Yours Faithfully
For, GOLDSTAR POWER LIMITED


Navneet Pansara
(Managing Director)
(DIN: 00300843)

