



Ref: Goldstar/NSE/Outcome/BM-February2021

15th February, 2021

To,

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra- Kurla Complex,
Bandra (East), Mumbai-400051.

Dear Sir,

Sub: Outcome of Board Meeting held on Monday, 15th February, 2021

Script Symbol: GOLDSTAR

With reference to above subject, we would like to inform you that the Meeting of the Board of Directors of our Company was held today, i.e. on **Monday, 15th February, 2021** at the Registered Office of the Company to transact the following business:

1. Noted resignation of Ms.(CS) Foram Kukadiya (Membership No: A60689) as Company Secretary & Compliance Officer of the Company w.e.f 15th February, 2021.'

Disclosure as required under SEBI's circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as under:

A. Reason for change : Resignation

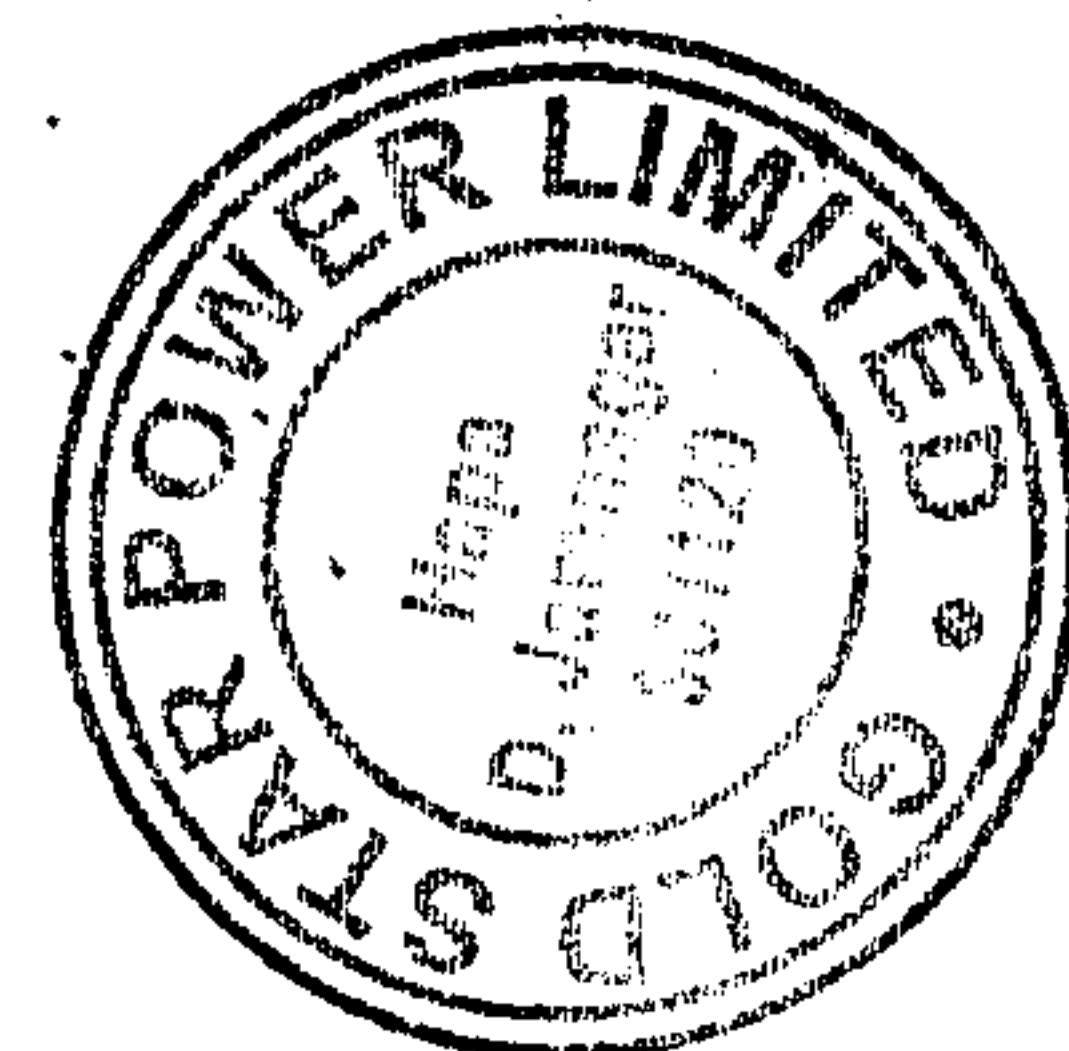
B. Date of cessation : 15.02.2021

C. Brief profile : N.A.

2. Approved appointment of Mrs. (CS) Neha Viraj Shah (Membership No: A63972) as a Company Secretary & Compliance Officer of the Company w.e.f 16th February, 2021.

Disclosure as required under SEBI's circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as under:

A. Reason for change : Appointment





B. Date of appointment : 16.02.2021

C. Brief Profile : Mrs Neha Shah is a qualified Company Secretary having experience in Legal compliances as well as accounts and Finance.

The meeting of the Board of Directors of the Company commenced at 05:00 P.M. and concluded at 06:00 P.M.

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

Thanking you.

For, Goldstar Power Limited



(Navneet Pansara)
Managing Director
(DIN: 00300843)

