

To,
The General manager,
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

November 13, 2019

Symbol : GOLDSTAR

Sub:Intimation of appointment of Company Secretary cum Compliance officer under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform that the Company has appointed Mrs. Dea N. Vachhani as a Company Secretary cum Compliance Officer of the Company pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 (1) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015. w.e.f 13th November, 2019 at the Board meeting held on 13th November, 2019

The particulars of the Compliance officer as under:-

1. **Name:-** Mrs. Dea N. Vachhani
2. **Membership No.:-** A26801
3. **Designation:-** Company Secretary cum Compliance Officer
4. **Date of appointment:-** 13th November, 2019
5. **Email id:-** cs@goldstarpower.com
6. **Contact No.:-** +91 288 2571120/21 , +91 9979431303

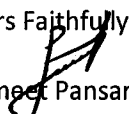
Brief profile of Mrs. Dea N. Vachhani is as below:

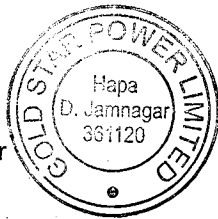
Name of Company Secretary: Mrs. Dea N. Vachhani
Membership no. :A26801
Professional Qualification: CS, LLB
Work Experience: Worked as CS in Jaisu Shipping Pvt. Ltd.

We further submit a copy of the Board resolution dated 13th November, 2019 for her appointment as a Company Secretary cum Compliance officer. You are requested to please take on record the above said intimation for your reference and further needful.

You are requested to please update the details on the website of NSE .

Yours Faithfully


Navneet Pansara
Managing Director
(DIN 00300843)





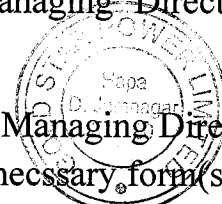
CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF GOLDSTAR POWER LIMITED HELD ON WEDNESDAY, 13th NOVEMBER, 2019 AT 11:00 A.M. AT ITS REGISTERED OFFICE SITUATED AT JAMNAGAR-RAJKOT HIGHWAY, B/H RAVI PETROL PUMP, HAPA, JAMNAGAR - 361120

“RESOLVED THAT pursuant to the provisions of Section 203(1) of the Companies Act, 2013 (“the Act”) read with the rule 8 & 8A of the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014, and any other applicable provisions of the act and rules framed thereunder, including any amendments thereto or re-enacted thereof from time to time, Mrs. Dea N. Vachhani, bearing membership no. A26801, be and is hereby appointed as Company Secretary (CS) of the company on the terms and conditions including the terms of remuneration as per the appointment letter placed before the meeting, as recommended by Nomination and Remuneration committee.

“FURTHER RESOLVED THAT pursuant to Regulations 6 and 30 read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) regulations, 2015, Mrs. Dea N. Vachhani, be and is hereby further designated and appointed as “Compliance officer” of the company and authorized to make all the compliances as may be applicable to the company from time to time.

“FURTHER RESOLVED THAT the company secretary and compliance officer be and is hereby authorised to sign various documents and file Form(s)/Return on behalf of the company as may be necessary and to do all such acts, deeds things and matters incidental to the position as per the Act and rules made thereunder and under proper instructions / authorization from the Managing Director or the chairman of the company.

‘FURTHER RESOLVED THAT Mr. Navneet Pansara, Managing Director of the company be and is hereby authorised to sign and submit necessary form(s)/return(s) for the appointment of company secretary with the Registrar of Companies and to



intimate the same to the appropriate authorities and regulatory bodies and to do all such acts and deeds as may be necessary in this regard.

<<<Certified to be True copy>>>

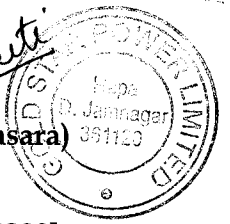
Date: 13/11/2019
board,
Place: Jamnagar

For and on behalf of

Goldstar Power Limited



(Signature)
(Naveet Pansara)
(Managing Director)
[DIN: 00300843]



(Signature)
(Dhruti Pansara)
Director
[DIN: 01943399]