



Ref. No.: GOLDSTAR/NSE/CS appointment/Regulation 30

15<sup>th</sup> January, 2020

To,  
The Manager, Listing Department  
National Stock Exchange of India Limited  
SME Platform - NSE Emerge  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra  
Mumbai - 400 051.  
Maharashtra, India.

Symbol: GOLDSTAR

Subject: Intimation of Appointment of Company Secretary and Compliance Officer.

Dear Sir / Madam,

We would like to inform you that the Board of Directors of the Company, in its meeting held today, i.e. Wednesday, 15<sup>th</sup> January, 2020, has approved appointment of Ms. Foram Sanjaykumar Kukadiya, [ICSI Membership No. ACS 60689] as the Company Secretary & Compliance Officer of the Company w.e.f. 15<sup>th</sup> January, 2020 (i.e. today).

Kindly take the same on your record, in terms of Regulation 30 of the SEBI (LODR), Regulations, 2015 as amended.

The Meeting was commenced at 01:00 noon and ended at 02:20 noon.

Thanking You,

Yours Faithfully,

For Goldstar Power Limited

  
(Navneet Pansara)  
Managing Director  
[DIN: 00300843]

