



Ref: Goldstar/NSE/Outcome/BM-January2022

17th January, 2022

To,
The Listing Department,
National Stock Exchange Of India,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051

Sub: Outcome of Board Meeting held on Monday, 17th January, 2022
Script Symbol: GOLDSTAR

Dear Sir,

With reference to above subject, we would like to inform to you that the Meeting of the Board of Directors of our Company was held today, i.e. on Monday, 17th January, 2022 at the Registered Office of the Company to transact the following business:

1. Noted resignation of Mrs. (CS) Neha Viraj Shah (Membership No: A63972) as Company Secretary & Compliance Officer of the Company w.e.f 17th January, 2022.

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 : 17.01.2022
C. Brief profile : Mrs. Neha Shah is a qualified Company Secretary having experience in Legal Compliances as well as Accounts and Finance.

2. Approved appointment of Mrs. (CS) Vidhi Ankit.Pala (Membership No: A66884) as a Company Secretary & Compliance Officer of the Company w.e.f. 18th January, 2022.

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 : 18.01.2022
C. Brief profile : Mrs. Vidhi Pala is a qualified Company Secretary having experience in Legal Compliances

The meeting of the Board of Directors of the Company commenced at 05:00 P.M. and concluded at 07.00 P.M.



Regd. Office & Factory :
Rajkot Road, Hapa - 361 120
Dist. Jamnagar, (Gujarat) India.

Formerly Known as Goldstar Battery Pvt. Ltd.
CIN : L36999GJ1999PLC036274

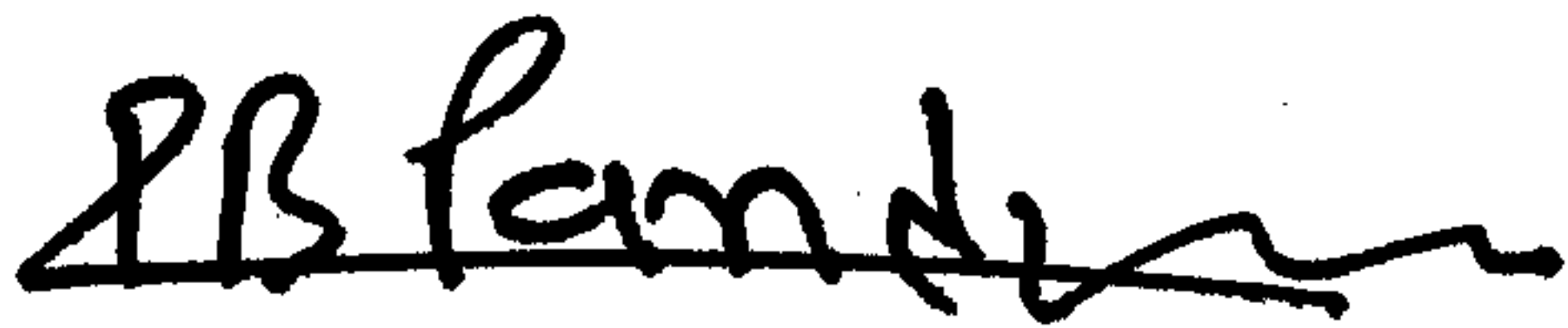
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Kindly take the above on your record in pursuance of provisions of SEBI(LODR),
Regulations, 2015.

Thanking You.

For, Goldstar Power Limited,



PRNAV PANDYA
Chief Compliance Officer (CFO)

