

To,
The Manager, Listing Department,
National Stock Exchange of India Limited,
SME Platform –NSE Emerge
Exchange Plaza, Plot No. C/1, G-Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai-400051,
Maharashtra, India.

Subject: Clarification to our Outcome of Board Meeting held on Monday, 17th January, 2022.

SCRIPT SYMBOL: GOLDSTAR

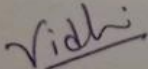
Dear Sir/Madam,

With the reference to our letter vide ref No. *Goldstar/NSE/Outcome/BM-January 2022* dated 17th January, 2022 for Outcome of Board Meeting held on Monday, 17th January, 2022 submitted to the Stock Exchange, we would like to clarify that there is a typographical Error in the point number -2 appointment of Mrs. (CS) Vidhi Pala. In point No. 2, date of appointment of Mrs. (CS) Vidhi Pala as a Company Secretary & Compliance Officer of the Company was mistakenly written as 18th January, 2022 instead 17th January, 2022. The revised Outcome of Board Meeting reflecting the correct date is enclosed herewith for your kind perusal.

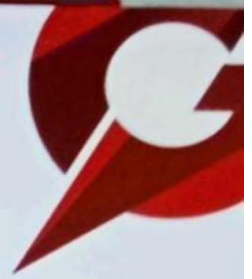
You are requested to consider the revised date of appointment of Mrs. (CS) Vidhi Pala i.e. 17th January, 2022 .

Thanking you.
Yours faithfully,

For Goldstar Power Limited



(Vidhi Pala)
Company Secretary & Compliance Officer
(Membership No.: A66884)



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:

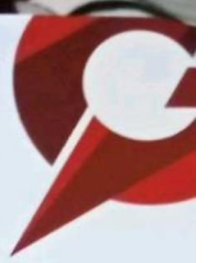
A. Reason for change : Resignation
B. Date of cessation : 17.01.2022
C. Brief profile : Mrs. Neha Shah is a qualified Company Secretary having experience in Legal Compliances as well as Accounts and Finance.

2. Approved appointment of Mrs. (CS) Vidhi Ankit Pala (Membership No: A66884) as a Company Secretary & Compliance Officer of the Company w.e.f. 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 : Appointment
B. Date of Appointment : 17.01.2022
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.



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

Thanking You.

For, Goldstar Power Limited,

Vidhi

(Vidhi Pala)
Company Secretary & Compliance Officer
(Membership No.: A66884)

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

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

Tel : +91 288 257 11
Fax: +91 288 257 11
admin@goldstarpo
www.goldstarpowe