



Ref. GOLDSTAR/NSE/Outcome/BM/2021-22/02

24th July, 2021

To,
The Manager-Listing Department,
National Stock Exchange of India Limited
SME Platform - NSE Emerge
Exchange Plaza, C-1,
Block G, Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051

SCRIPT SYMBOL: GOLDSTAR

Subject: Outcome of Board Meeting held on Saturday, 24th July, 2021

Dear Sir/Madam,

Regulation 30 read with Para A Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the meeting of Board of Directors of our Company was held on Today i.e. Saturday, 24th July, 2021 at the Registered Office of the Company to transact the following businesses;

1. Appointment of Mr. Maheshbhai Tulsibhai Sojitra (DIN: 09234220) as an Additional Director of the Company in the capacity of independence for a period of Five years w.e.f. 24th July, 2021 subject to approval of Shareholders in the ensuing General Meeting of the Company.
2. To take a note of Resignation of Mr. Jayantkumar Chhaganlal Virani (DIN: 07831403) from the post of Independent Director of the Company w.e.f. 24th July, 2021.

The Meeting of 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.
Yours faithfully,

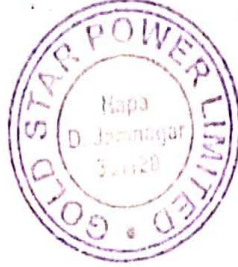
For, Goldstar Power Limited



Neha Shah

Company Secretary & Compliance Officer

Membership No.: A63972



Encl.: Brief Profile of Mr. Maheshbhai Tulsibhai Sojitra, Non-executive Independent Director
(Additional Director) of Goldstar Power Limited.



**Brief Profile of Mr. Maheshbhai Tulsibhai Sojitra, Non-executive Independent Director
(Additional Director) of Goldstar Power Limited**

Sr. No.	Particulars	Disclosure of time frame
1.	Full Name	MAHESHBHAI TULSIBHAI SOJITRA
2.	Director Identification Number (DIN)	09234220
3.	PAN No.	AGNPS7230H
4.	Date of Appointment	24.07.2021
5.	Address	VIBHAPAR, JAMNAGAR - 361007, GUJARAT, INDIA
6.	Experience	He is connected with Manufacturing of Brass Parts and has 25 years of experience in the said field.