



Ref: Goldstar/Reg. 30/Related Party Transaction

07th April, 2023

To,
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.

Symbol: GOLDSTAR

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Para A to Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to intimate to the Exchange that, Meeting of the Board of Directors of the Company was held **today i.e. Friday, 07th April, 2023** and the Board has considered the following business:

1. To Approve transaction to be entered into with related parties for purchase of immovable property in the name of the company on such terms and conditions as may be decided by the Board. (Details of Transaction given in Annexure I)

Further, in terms of Regulation 23 the aforesaid transaction was also approved by the Audit Committee of the Board of Directors of the Company.

Request to consider this is in compliance with SEBI (LODR) Regulations, 2015 and take the same on your records.

Thanking You,
Yours faithfully,

For, **Goldstar Power Limited**

(Navneet Pansara)
Managing Director
[DIN: 00300843]


Annexure I:
Details of Related Party Transaction

Sr. No.	Particulars	Details
1.	Name of Related Party and Nature of Relationship	1. Mr. Dipakkumar Parsotambhai Hirpara - (Brother-in-law of Mr. Navneet Pansara, Managing Director of the Company) 2. Mrs. Pravinaben Dipakkumar Hirpara - (Sister of Mr. Navneet Pansara, Managing Director of the Company) 3. Mr. Alpeshkumar Parsotambhai Hirpara - (Brother-in-law of Mr. Navneet Pansara, Managing Director of the Company) 4. Mrs. Jasmitaben Alpeshkumar Hirpara - (Sister of Mr. Navneet Pansara, Managing Director of the Company)
3.	Nature of Transaction	Purchase of Immovable Property
4.	Duration of Transaction	Onetime
5.	Terms and Conditions	As may be decided by the Board of Directors of the Company

