

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 Resignation of Company Secretary and Compliance Officer.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Dea Nikhil Vachhani, bearing ICSI Membership No. ACS 26801 has resigned from the post of Company Secretary. The Board of Directors, in its meeting held today, i.e. Tuesday, 31st December, 2019 has approved resignation of Mrs. Dea Nikhil Vachhani, [ACS: 26801] as a Company Secretary and Compliance Officer of the Company w.e.f 01st January, 2020

The Company has accepted her resignation and relieved her from the services of the Company from the closing hours of Tuesday, 31st December, 2019. Consequent to her resignation as Company Secretary, Mrs. Dea Nikhil Vachhani also ceases to be the Compliance Officer of the Company. The Company will appoint new Company Secretary & Compliance Officer at the earliest, and will update the Exchange in terms of SEBI (LODR) Regulations, 2015

The Meeting was commenced at 12:00 pm and ended on 03:00 pm.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Goldstar Power Limited


(Navneet Pansara)
Managing Director
[DIN: 00300843]

