



Ref: Goldstar/Reg. 30/Change in Board of Directors

10<sup>th</sup> February, 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 Part A to Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate to the Exchange that, Meeting of the Board of Directors of the Company was held on **today i.e. Friday, 10<sup>th</sup> February, 2023** and the Board has considered and approved the following businesses:

1. Resignation of Mr. Muljibhai Pansara [DIN: 00300722] as Director of the Company w.e.f 10<sup>th</sup> February, 2023. Mr. Muljibhai Pansara, also ceased to be the Chairman of the Company with effect from the said date
2. Resignation of Mr. Vishal Pansara [DIN: 02230565] as Director of the Company w.e.f 10<sup>th</sup> February, 2023. Consequently, Mr. Vishal Pansara, also ceased to be Wholetime Director of the Company with effect from the said date.

This is in compliance with SEBI (LODR) Regulations, 2015.

Request you to kindly take the same on record.

Thanking You,  
Yours faithfully,  
For, **Goldstar Power Limited**

**(Navneet Pansara)**  
**Managing Director**  
**[DIN: 00300843]**



The Details as required under the Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 is as given below:

**1. Mr. Mulji Pansara [Resigned as Chairman & Director]**

Sr. No.	Particulars	Details
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Resignation; Due to age which will be hindrance towards allotting full time and attention to the working of the company.
2.	Date of <del>Appointment</del> / Cessation (As applicable)	10 <sup>th</sup> February, 2023
3.	Brief Profile in case of Appointment	Not Applicable
4.	Disclosure of Relationships between Directors (in case of Appointment)	Not Applicable

**2. Mr. Vishal Pansara [Resigned as Director/Wholetime Director]**

Sr. No.	Particulars	Details
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Resignation; Due to pre-occupation.
2.	Date of <del>Appointment</del> / Cessation (As applicable)	10 <sup>th</sup> February, 2023
3.	Brief Profile in case of Appointment	Not Applicable
4.	Disclosure of Relationships between Directors (in case of Appointment)	Not Applicable