Date: 01/10/2026

From:
Hemraj Hansraj Mungra
505, "Shree Raj Residency", 150 FT Ring Road,
B/h RajShrungar Party Plot,
RAJKOT – 360 005
Gujarat, India

To,
The Board of Directors,
Goldstar Power Limited
Behind Ravi Petrol Pump,
Rajkot Highway, At & Post: Hapa,
Dis: Jamnagar 361120

Sub.: Resignation as Independent Director from the Company ("Goldstar Power Limited") [L36999GJ1999PLC036274]

Dear Sir,

With reference to the above subject, I, Mr. Hemraj Hansraj Mungra, Independent Director **[DIN: 07830488]** of the company, would like to inform the Board that I offer my resignation from the post of Independent Director of **Goldstar Power Limited [L36999GJ1999PLC036274],** willingly and unable to attention to the working of the company. I will take this time to spend time on my health needs and also give some quality time to the family. Further, please treat this letter as my resignation as the Independent Director of the Board of Directors of the Company as well.

I further request your goodselves to accept my resignation in the forthcoming Board Meeting of the Company and to make the resignation effective from the date of acceptance of my resignation in the ensuing Board Meeting.

I Thank to the management of the company for giving me opportunities and showing trust in my abilities to guide and take the company further on path of success with my experience.

Thanking you

Yours faithfully,

(Hemraj Hansraj Mungra)
[DIN: 07830488]

Accepted.
GOLDSTAR POWER LIMITED
Director

Date: 01/10/2026

From:
Chetan Vishandas Khattar
301, Khattar Green Villa
B/h Satya Sai School,
JAMNAGAR - 361 008
Gujarat, India

To,
The Board of Directors,
Goldstar Power Limited
Behind Ravi Petrol Pump,
Rajkot Highway, At & Post: Hapa,
Dis: Jamnagar 361120

Sub.: Resignation as Independent Director from the Company ("Goldstar Power Limited") [L36999GJ1999PLC036274]

Dear Sir,

With reference to the above subject, I, Mr. Hemraj Hansraj Mungra, Independent Director **[DIN: 00020777]** of the company, would like to inform the Board that I offer my resignation from the post of Independent Director of **Goldstar Power Limited [L36999GJ1999PLC036274]**, willingly and unable to attention to the working of the company. I will take this time to spend time on my health needs and also give some quality time to the family. Further, please treat this letter as my resignation as the Independent Director of the Board of Directors of the Company as well.

I further request your goodselves to accept my resignation in the forthcoming Board Meeting of the Company and to make the resignation effective from the date of acceptance of my resignation in the ensuing Board Meeting.

I Thank to the management of the company for giving me opportunities and showing trust in my abilities to guide and take the company further on path of success with my experience.

Thanking you

Yours faithfully,

Chetan V Khattar

(Chetan Vishandas Khattar)
[DIN: 00020777]

Accepted
GOLDSTAR POWER LIMITED
Director