

Ref: Goldstar/NSE/Outcome/BM-February2021

15th February, 2021

To,

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra- Kurla Complex,
Bandra (East), Mumbai-400051.

Dear Sir,

Sub: Outcome of Board Meeting held on Monday, 15th February, 2021

Script Symbol: GOLDSTAR

With reference to above subject, we would like to inform you that the Meeting of the Board of Directors of our Company was held today, i.e. on Monday, 15th February, 2021 at the Registered Office of the Company to transact the following business:

1. Noted resignation of Ms.(CS) Foram Kukadiya (Membership No: A60689) as Company Secretary & Compliance Officer of the Company w.e.f 15th February, 2021.'

Disclosure as required under SEBI's circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as under:

A. Reason for change : Resignation

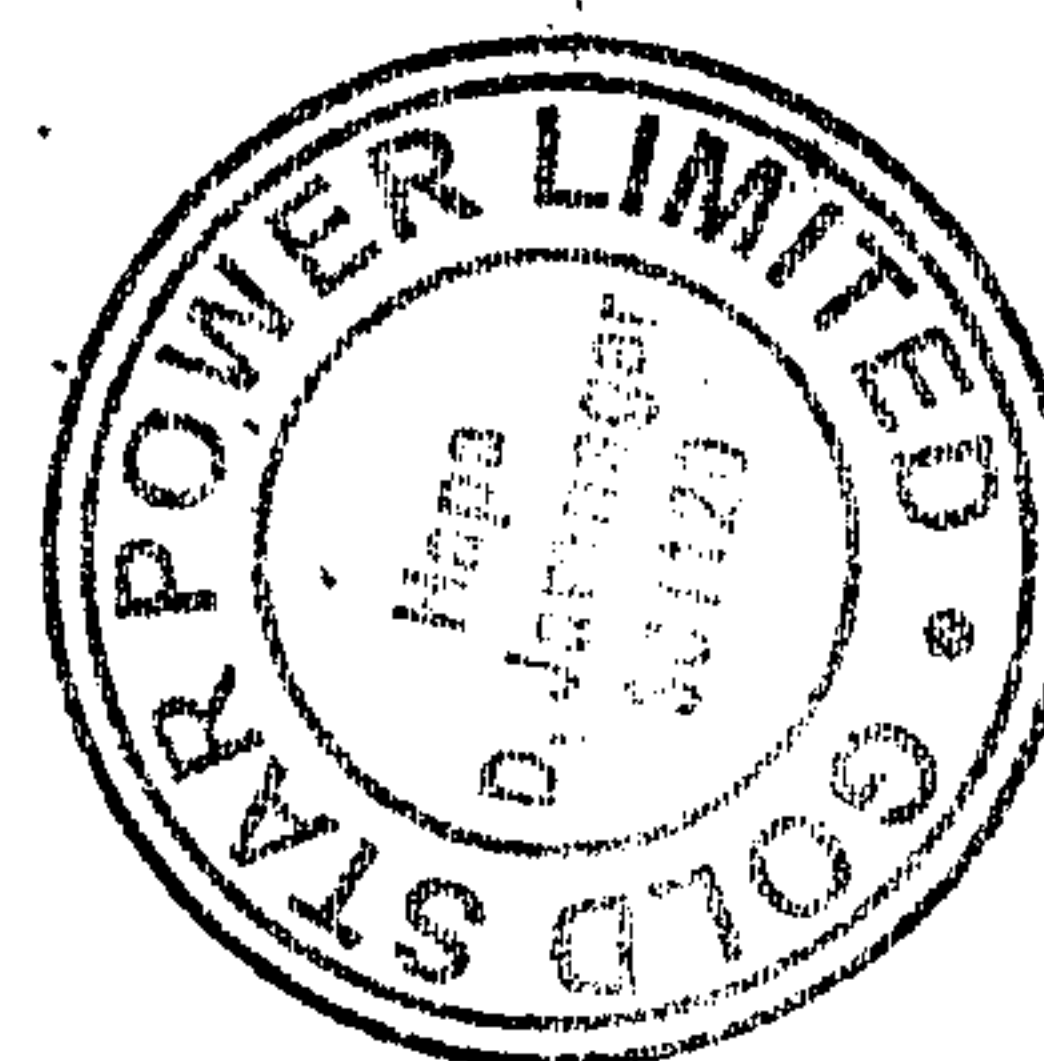
B. Date of cessation : 15.02.2021

C. Brief profile : N.A.

2. Approved appointment of Mrs. (CS) Neha Viraj Shah (Membership No: A63972) as a Company Secretary & Compliance Officer of the Company w.e.f 16th February, 2021.

Disclosure as required under SEBI's circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as under:

A. Reason for change : Appointment





B. Date of appointment : 16.02.2021

C. Brief Profile : Mrs Neha Shah is a qualified Company Secretary having experience in Legal compliances as well as accounts and Finance.

The meeting of the 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.

For, Goldstar Power Limited



(Navneet Pansara)
Managing Director
(DIN: 00300843)

