



August 27, 2025

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

NSE Symbol: GOLDSTAR

Sub: Outcome of Meeting of Board of Directors Held on Wednesday, August 27, 2025
Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above subject and in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e. Wednesday, August 27, 2025, has considered and approved the following: -

1. Appointment of Mrs. Rupal Patel, Practicing Company Secretary as a Secretarial Auditor of the company for the financial year 2024-2025.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached herewith as Annexure-A.

The Board Meeting commenced at 05.30 P.M. and concluded at 06.15 P.M.
Please take the same on your record.

Thanking You,
Yours Faithfully
For Goldstar Power Limited

Pansara
Navneetbhai
NAVNEET PANSARA
Managing Director
DIN:00300843
Encl. as above

 Digitally signed by Pansara
Navneetbhai
Date: 2025.08.27 18:26:48 +05'30'

ANNEXURE-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated Jul 13, 2023 for the said appointments are as follows:

S.N.	Particulars	Details
1.	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment of M/S. Rupal Patel (FCS No: 9426, CP No.11252) as Secretarial Auditor of the Company for the Financial year 2024-2025.
2.	Date of Appointment	August 27, 2025.
3.	Brief profile	Mrs. Rupal Patel is a Practising as Peer Reviewed Company Secretary and Company Law Consultants having 21 years' experience in Providing comprehensive company secretarial support, ensuring compliance with all relevant laws and regulations, and have Strong knowledge of company law, securities regulations, and corporate governance principles.
4.	Disclosure of relationships between directors (in case of Appointment of a director)	Nil