



28th July, 2026

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 the meeting of the BOD held on Tuesday, July 28, 2026

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir/Madam,

With reference to above subject and in compliance with Regulation 30 and 33 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., Tuesday, July 28, 2026, at 3.15 p.m. and concluded on 5.15 p.m. *inter alia* considered and approved the following:

1. Appointment of Mr. Chandrakant Bhagwanjibhai Mehta (DIN: 11852465) as Additional Director (Non-Executive, Independent Director) of the Company w.e.f. 28th July, 2026 who will hold office upto the ensuing Annual General Meeting.
2. Appointment of Mr. Pareshbhai Bhagwanjibhai Vekaria (DIN: 02416862) as Additional Director (Non-Executive, Independent Director) of the Company w.e.f. 28th July, 2026 who will hold office upto the ensuing Annual General Meeting.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated Jul 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 attached herewith as **Annexure-A**.





Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Goldstar Power Limited

Navneetbhai Pansara
Managing Director
DIN:0300843



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S.N.	Particulars	Details
1	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Mr. Chandrakant Bhagwanjibhai Mehta (DIN: 11852465) as Additional Director (Non-Executive, Independent Director) of the Company w.e.f. 28 th July, 2026 who will hold office upto the ensuing Annual General Meeting.
2	Date of Appointment	July 28, 2026
3	Brief profile	Mr. Chandrakant Bhagwanjibhai Mehta has Master's degree in Commerce, boasting more than a decade of expertise in the Trading, Clearing & Forwarding and Construction Industries. He has profound knowledge of Commercial, Banking, Financial, Import & Export Operation & Documentation.
4	Disclosure of relationships between directors (in case of Appointment of a director)	Nil
5	Affirmation that the Director being Appointed is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	To the best of our knowledge and information, we hereby affirm that Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

S.N.	Particulars	Details
1	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Mr. Pareshbhai Bhagwanjibhai Vekaria (DIN: 02416862) as Additional Director (Non-Executive Independent Director) of the Company w.e.f. 28 th July, 2026 who will hold office upto the ensuing Annual General Meeting.
2	Date of Appointment	July 28, 2026
3	Brief profile	Mr. Pareshbhai Bhagwanjibhai Vekaria has excellent interpersonal skill achieved through rich cross functional exposure across the industries. He have more than decades of Experience in Production and Marketing Function in different Manufacturing Industries.
4	Disclosure of relationships between directors (in case of Appointment of a director)	Nil
5	Affirmation that the Director being Appointed is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	To the best of our knowledge and information, we hereby affirm that Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority