



GOBLIN INDIA LIMITED

1st Floor, Camox House, Stadium-Commerce Road, Navrangpura, Ahmedabad-380 009, Gujarat, (INDIA)
Phone : 079 - 26465080 / 40320366. E-mail : info@goblinindia.com Website : www.goblinindia.com
CIN : L51100GJ1989PLC012165



Date: 02/10/2025

The Manager

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001, Maharashtra

SUB: DISCLOSURE PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATION")

REF: GOBLIN INDIA LIMITED (BSE SCRIP CODE - 542850)

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing and Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), As per Scrutinizer Report and Voting Result dated 1st October, 2025, we wish to inform you that the shareholders at the 36th Annual General Meeting ('AGM') of the Company held on 30th September, 2025, at the registered office of the company, have approved following resolution:

1. Regularization of Additional Independent Director, Mr. Vimal Laljibhai Kalaria (DIN: 00029395) by appointing him as an Independent Director of the company;
2. Regularization of Additional Independent Director, Mr. Deepakkumar Kushalchandra Chaubisa (DIN: 09629889) by appointing him as an Independent Director of the company;

Disclosure of Information Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Read with SEBI Circular No. SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure A** to this letter for point nos. 1 & 2.

3. Appointment of M/s. Chandabhoy & Jassoobhoy, Chartered Accountants (FRN: 101648W/PRC No. 018221), as Statutory Auditors of the Company.

Disclosure of Information Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Read with SEBI Circular No. SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure B** to this letter.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

FOR, GOBLIN INDIA LIMITED

MANOJKUMAR CHOUKHANY

MANAGING DIRECTOR

DIN: 02313049



GOBLIN INDIA LIMITED

1st Floor, Camox House, Stadium-Commerce Road, Navrangpura, Ahmedabad-380 009, Gujarat, (INDIA)
Phone : 079 - 26465080 / 40320366. E-mail : info@goblinindia.com Website : www.goblinindia.com
CIN : L51100GJ1989PLC012165



ANNEXURE – A

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFDPOD-1/P/CIR/2023/123 DATED JULY 13, 2023

SR. NO.	PARTICULARS	DETAILS	
1.	Name of Director	Mr. Vimal Laljibhai Kalaria (DIN: 00029395)	Deepakkumar Kushalchandra Chaubisa (DIN: 09629889)
2.	Reason for change Viz., Appointment (change in designation), Resignation, Removal, Death or Otherwise	Change in Designation Mr. Vimal Laljibhai Kalaria (DIN: 00029395) was appointed as Additional Non-Executive Independent Director with effect from 29th May, 2025. The shareholders regularized Mr. Vimal Laljibhai Kalaria by appointing him as Non-Executive Independent Director of the Company.	Change in Designation Mr. Deepakkumar Kushalchandra Chaubisa (DIN: 09629889) was appointed as Additional Non-Executive Independent Director with effect from 29th May, 2025. The shareholders regularized Mr. Deepakkumar Kushalchandra Chaubisa by appointing him as Non-Executive Independent Director of the Company.
3.	Date of Appointment (change in designation) / Cessation & terms of Appointment (change in designation)	30th September, 2025 The shareholders of the Company has appointed Mr. Vimal Laljibhai Kalaria (DIN: 00029395) as Non-Executive Independent Director of the Company in the Annual General Meeting held on 30th September, 2025.	30th September, 2025 The shareholders of the Company has appointed Mr. Mr. Deepakkumar Kushalchandra Chaubisa (DIN: 09629889) as Non-Executive Independent Director of the Company in the Annual General Meeting held on 30th September, 2025.
4.	Brief Profile (in case of Change in designation)	Mr. Vimal Laljibhai Kalaria (DIN: 00029395) is a Commerce Graduate from Saurashtra University and an MBA in finance, also he has an Executive	Mr. Deepakkumar Kushalchandra Chaubisa (DIN: 09629889) is a Qualified Company Secretary and has a sound experience and knowledge



GOBLIN INDIA LIMITED



1st Floor, Camox House, Stadium-Commerce Road, Navrangpura, Ahmedabad-380 009, Gujarat, (INDIA)
 Phone : 079 - 26465080 / 40320366. E-mail : info@goblinindia.com Website : www.goblinindia.com
 CIN : L51100GJ1989PLC012165

		Diploma in Finance from Nirma University, Ahmedabad.	in the fields of commercial laws and related aspects.
5.	Disclosure of relationships between directors (in case of change in designation of a director)	He is not related to any of the directors of the Company.	He is not related to any of the directors of the Company.
6.	Whether appointee Director is debarred from holding the office of director pursuant to any SEBI order or any other such authority.	He is not debarred from holding the office of the Director by any SEBI order or any other such authority.	He is not debarred from holding the office of the Director by any SEBI order or any other such authority.



GOBLIN INDIA LIMITED



1st Floor, Camox House, Stadium-Commerce Road, Navrangpura, Ahmedabad-380 009, Gujarat, (INDIA)
Phone : 079 - 26465080 / 40320366. E-mail : info@goblinindia.com Website : www.goblinindia.com
CIN : L51100GJ1989PLC012165

ANNEXURE – B

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFDPOD-1/P/CIR/2023/123 DATED JULY 13, 2023

Sr. No.	Particulars	Information
1.	Name of Auditor	M/s. Chandabhoy & Jassoobhoy, Chartered Accountants (FRN: 101648W/PRC No. 018221)
2.	Reason for change Viz., Appointment, Resignation, Removal, Death or Otherwise	Appointment as Statutory Auditor for a term of 5 years
3.	Date of Appointment/Cessation & terms of Re- Appointment	30th September, 2025 M/s. Chandabhoy & Jassoobhoy, Chartered Accountants, is appointed as the Statutory Auditors of the Company to hold office for a term of 5 (five) consecutive years from the conclusion of this 36 th Annual General Meeting (AGM) until the conclusion of the 40 th AGM to be held in the year 2030, at a remuneration to be determined by the Board of Directors of the Company.
4.	Brief Profile in case of re-appointment	Name of Statutory Auditor: Chandabhoy & Jassoobhoy, Chartered Accountants having Firm Registration No. 101648W registered with the Institute of Chartered Accountants of India. Field of Experience: M/s. Chandabhoy & Jassoobhoy, Chartered Accountants, Ahmedabad, has experience in Audit of Listed Companies, Public and Private Limited Companies. M/s. Chandabhoy & Jassoobhoy., have confirmed that they fulfil all the eligibility criteria envisaged under the Companies Act, 2013 and SEBI LODR to hold the office and perform the role of Statutory Auditor of the Company effectively. Tenure of appointment: Financial Year 2025-26 to 2029-30.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable