



GOBLIN INDIA LIMITED

1st Floor, Camex 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: 03/09/2026

The Manager

Listing Department

BSE Limited

25th Floor, P. J. 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 amended from time to time and as per Scrutinizer Report and Voting Result dated 02nd September, 2026, we wish to inform you that the shareholders at the 37th Annual General Meeting ('AGM') of the Company held on 31st August, 2026, at the registered office of the company, have approved following resolutions:

1. Regularization of Additional Independent Director, Ms. Kinjal Parmar (DIN: 10831250) by appointing her 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 HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026 is enclosed as **Annexure A** 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



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ANNEXURE – A

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 DATED 30TH JANUARY, 2026

SL. NO.	PARTICULARS	DETAILS
1.	Name of Director	Ms. Kinjal Parmar (DIN: 10831250)
2.	Reason for change viz., Appointment (change in designation), Resignation, Removal, Death or Otherwise	Change in Designation Ms. Kinjal Parmar (DIN: 10831250) was appointed as Additional Non-Executive Independent Director with effect from 10 th March, 2026. The shareholders regularized Ms. Kinjal Parmar by appointing her as Non - Executive Independent Director of the Company.
3.	Date of appointment (change in designation) / Cessation & terms of Appointment (change in designation)	31 st August, 2026 The Shareholders of the Company has appointed Ms. Kinjal Parmar (DIN: 10831250) as Non-Executive Independent Director of the Company in the 37 th Annual General Meeting held on 31 st August, 2026.
4.	Brief Profile (in case of Change in designation)	Ms. Kinjal Parmar (DIN: 10831250) is a post graduate in MBA and further she is having more than five years of experience in the field of accounting.
5.	Disclosure of relationships between directors (in case of change in designation of a director)	She 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.	She is not debarred from holding the office of the Director by any SEBI order or any other such authority.