



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: 24/07/2026

**The Manager,
Department of Corporate Services,
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001, Maharashtra**

SUB.: OUTCOME OF BOARD MEETING HELD TODAY i.e.; FRIDAY, 24TH JULY, 2026

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

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform you that the Board of Directors of the Company at their meeting held today i.e.; 24th July, 2026 have considered, approved the following transactions:

1. Based on the recommendation of Nomination & Remuneration Committee, considered and approved the appointment of Ms. Khushbu Bharakatya (ACS: 63413) as the Company Secretary and Compliance officer of the Company w.e.f. 24th July, 2026.

The Disclosure pursuant to the said appointment as required under Regulation 30 of SEBI (LODR) Regulations, 2015, read along with HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed as **Annexure-I**.

The meeting of the Board of Directors commenced at 4:00 p.m. and concluded at 4:40 p.m.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

FOR, GOBLIN INDIA LIMITED

**MANOJKUMAR J. CHOUKHANY
MANAGING DIRECTOR
DIN: 02313049**



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ANNEXURE – I

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ ALONG WITH HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED 30TH JANUARY, 2026.

Sl. No.	Particulars	Details
1.	Name	Ms. Khushbu Bharakatya
2.	Designation	Company Secretary & Compliance officer
3.	Reason for change Viz., Appointment, Resignation, Removal, Death or Otherwise	To comply with the provisions of Section 203 of the Companies Act, 2013 and Regulation 6 under SEBI LODR Regulations, 2015.
4.	Date of Appointment / cessation (as applicable) & term of appointment	24 th July, 2026 Ms. Khushbu Bharakatya (Membership No. 63413) is appointed as the Company Secretary and Compliance Officer of the Company on such terms and conditions as may be decided by the board.
5.	Brief Profile (in case of appointment)	Ms. Bharkatya, is an Associate Member of the Institute of Company Secretaries of India (ICSI). She has comprehensive experience in Secretarial and Compliance Management across organizations.
6.	Disclosure of relationships between directors (in case of appointment of a director)	She is not related to any of the directors of the Company.
7.	Shareholding, if any in the Company	Nil