

GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

Regd Office: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
Email id: gulmoharlimited@gmail.com. Tel.: 011-27860681. Website: gulmoharinvestments.com
CIN : L74110DL1982PLC013956

April 27, 2022

To,

Metropolitan Stock Exchange of India Limited (MSEI) 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700 001
Symbol: GIHL	Scrip Code: 17433

Sub: Intimation of Outcome of the Board Meeting of the Company held today i.e Wednesday ,27th April, 2022.

Dear Sir,

In terms of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. **Wednesday, 27th April, 2022**, inter alia, has :

1. Considered and approved the appointment of Mrs. Kalika Mishra (M.No. :A68482), as a Company Secretary and Compliance Officer of the Company w.e.f. **April 27 ,2022**.
In compliance of Regulation 30 of the SEBI (LODR) Regulation 2015, brief profile of company secretary& compliance officer is enclosed as below:

Name	Kalika Mishra (M.No. :A68482)
Reason of Change	Appointment
Designation	Company Secretary & Compliance Officer
Date of Appointment	27th April, 2022
Brief Profile(in case of appointment)	Mrs. Kalika Mishra is an Associate Member of Institute of Company Secretaries of India (ICSI). and having an experience in the field of Secretarial & legal areas.
Disclosure in relationships between directors in case of appointment of director	NA

You are requested to please take on record the above said information for appointment of the Company Secretary.

Thanking You,
Yours Faithfully,
FOR **Gulmohar Investments and Holding Limited**

Pawan Kumar Mittal
Director
DIN: 00749265

Encl: Consent letter

CONSENT TO ACT AS A COMPANY SECRETARY OF A COMPANY

To
The Board of Directors
Goalpost Industries Limited
(Formerly Gulmohar Investments And Holdings Limited)
324A, IIIrd Floor, Aggarwal Plaza,
Sector-14, Rohini
New Delhi-110085

Subject: Consent to act as Company Secretary

I, Kalika Mishra D/o Mr. Umesh Gupta R/o 1/6145, Street no. 2, East Rohtash Nagar, Delhi, SHAHDARA, DELHI, 110032, hereby give consent to act as a Company Secretary of M/s Goalpost Industries Limited pursuant to the provision of Companies Act, 2013 and certify that I am not disqualified to become a Company Secretary under Companies Act, 2013.

Name (in full)	Kalika Mishra
Father's Name	Umesh Gupta
Address	1/6145, Street no. 2, East Rohtash Nagar, Delhi, SHAHDARA, DELHI, 110032
Email ID	kaligupta.kg@gmail.com
Mobile No	9310835784
Income Tax PAN	BQVPG5807R
Occupation	Service
Date of Birth	17/11/1993
Nationality	Indian
Particular of Membership No and Certificate of Practice if the applicant is a member of any Professional Institute	A68482, Member of Institute of Company Secretaries of India (ICSI)

DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any Company or LLP and have not been found guilty of any fraud or misfeasance or any of any breach of duty to any company under this Act or any previous Company Law in the last five year.

Kalika
(EA068482DDDD025725)

Kalika Mishra
M No: A68482

Date : 27/04/2022
Place: Delhi