

GOALPOST INDUSTRIES LIMITED

Regd Office: 324A, 11th Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
Email id: gulmoharlimited@gmail.com. Tel.: 011-27860681. Website: www.goalpostltd.in
CIN : L74110DL1982PLC013956

September 27, 2024

To,

Metropolitan Stock Exchange of India Limited 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-700001
Symbol: Goalpost	Scrip Code: 17433

Sub: Intimation of appointment of Mrs. Geetika Garg as the Non-Executive Independent director on the Board of the Company

Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please refer to our letter dated **August 27, 2024** conveying approval of the board for the appointment of Mrs. Geetika Garg (DIN:10643307) as a Non Executive Independent Director w.e.f August 27, 2024 subject to approval in the AGM, we hereby inform that the Shareholders /Members of the Company at 42nd Annual General Meeting held on Thursday, 26th day of September, 2024 commenced at 11:00 a.m. and concluded at 01:30 p.m. at the registered office of the company, inter alia, consider and approved:

1. Appointment of Mrs. Geetika Garg (DIN:10643307) as Non Executive Independent Director of the company w.e.f **August 27, 2024** for a period of five consecutive years commencing from 27th August, 2024 upto 26th August, 2029.

This intimation will also be hosted on the website of the Company: www.golapostltd.in

We request you to take the above information on record.

Thanking You,
Yours truly

For Goalpost Industries Limited

Kalika Mishra
Company Secretary