

# GOALPOST INDUSTRIES LIMITED

Regd Office: 324A, 11th Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085  
Email id: gulmoharlimited@gmail.com. Tel.: +91-9599919919. Website: goalpostltd.in  
CIN : L74110DL1982PLC013956

April 04, 2025

To,  
**Metropolitan Stock Exchange of India Limited (MSEI)**  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road, Kurla (West),  
Mumbai – 400070

**Calcutta Stock Exchange Limited (CSE)**  
7, Lyons Range, Dalhousie,  
Kolkata-700001, West Bengal

Dear Sir/Madam,

Sub: **Intimation of Appointment of Internal Auditor**

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its Meeting held today i.e. on April 04, 2025, which commenced at 02:00 P.M. and concluded at 02:30 PM, inter alia, has approved the appointment of M/s. Shweta Goel & Co. (FRN: 034678C), Chartered Accountants as the Internal Auditors of the Company for the financial year 2024-25.

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is attached as **ANNEXURE-A**.

You are requested to kindly take the afore-mentioned on record and oblige.

Thanking You,

**For Goalpost Industries Limited**

**Kalika Mishra**  
Company Secretary

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**Annexure – A**  
**Information as required under SEBI (Listing Obligations and Disclosure Requirements)**  
**Regulations, 2015 and SEBI Circular**

S. No.	Particulars	Remark
1.	Reason for change viz. appointment, <del>re-appointment,</del> <del>resignation, removal, death or otherwise</del>	Appointment of M/s Shweta Goel & Co. .( FRN: 034678C) as Internal Auditor of the Company
2.	Date of Appointment	April 04,2025
3.	Term of Appointment	For the Financial year 2024-2025
4.	Brief Profile	Shweta Goel & Co. is a firm of Chartered Accountants in India. The Firm provides services in the fields of audit and assurance , tax and regulatory, transaction advisory.

**For Goalpost Industries Limited**

**Kalika Mishra**  
**Company Secretary**

Place: New Delhi