

# GOALPOST INDUSTRIES LIMITED

(Formerly known as 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: goalpostltd.in

CIN : L74110DL1982PLC013956

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**July 16, 2025**

To,

<b>Metropolitan Stock Exchange of India Limited</b> 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai - 400070	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Kolkata-700001
<b>Symbol:</b> Goalpost	<b>Scrip Code:</b> 17433

**Sub: Intimation of Appointment of Additional Executive Director of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI ( Listing Obligations and Disclosure Requirements ) Regulation ,2015 ( " SEBI Listing Regulations" ) , we wish to inform you that based on the recommendation of Nomination and Remuneration Committee , the Board of Directors in their meeting held today has appointed Mr. Yogesh Kumar (DIN: 10266903) as an Additional Director ( Executive & Non Independent) w.e.f July 16 , 2025 subject to the approval of shareholders at the ensuing General Meeting of the company .

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure 'A'.

You are also requested to please make necessary corrections in the details of the Company at the website of stock exchange.

This is for your information and record.

Thanking you,

**For Goalpost Industries Limited**

Kalika Mishra  
Company Secretary

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## Annexure-1

Appointment of Mr. Yogesh Kumar (DIN: 10266903) as Additional Director ( Executive & Non Independent) on the board of company are as under:

S. No.	Details of events that needs to be provided	Information of such event (s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment/ <del>reappointment</del> / <del>cessation (as applicable)</del> and term of appointment / <del>reappointment</del>	July 16,2025 Appointed as Additional Executive and Non - Independent Director w.e.f July 16,2025 , subject to the approval of shareholders in the ensuing general meeting .
3.	Brief profile (in case of appointment)	Mr. Yogesh Kumar (DIN: 10266903) has completed his BCA from Sikkim Manipal University. He is engaged with both private and public companies, leveraging her extensive business acumen and has more than 8 years of relevant experience in the business .
4.	Disclosure of Relationships between directors (in case of appointment of a director)	Mr Yogesh Kumar is not related to any director of the Company .
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Yogesh Kumar is not debarred from holding the office of director pursuant to any SEBI order or any other authority.
6.	No of Shares held in the Company	NIL