



To,
The Manager, Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block 'G',
Bandra Kurla Complex, Bandra (E), Mumbai – 400051

Ref Symbol-GOLDSTAR

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on September 05, 2024

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing obligation and disclosure requirements) Regulations, 2015, we hereby inform you that Board of Directors of the company in its meeting held on September 05, 2024, inter alia considered and approved the following:

1. Appointment of M/S. DGMS & Co. as Statutory auditor of the company for a term of five years from the conclusion of 25th Annual General Meeting till the conclusion of 30th Annual General Meeting of the company (Annexure-A)
2. The Draft Notice, Board of Directors Report, other annexures to the reports and other content of Annual Report for the financial year 2023-24
3. The draft notice of 25th Annual General Meeting of the members of the company to be held on Monday, 30th September, 2024 at 11.00 A.M. at the registered office of the company.
4. Appointment of B B Gusani & Associates as Scrutinizer of the company for 25th Annual General Meeting of the company.

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

The Board meeting commenced at 11.30 A.M. and concluded at 12.45 P.M.

The aforesaid results are also being disseminated on Company's website at <https://www.goldstarpower.com/index.html>

You are requested to kindly update above information on your record.

Thanking You,

Yours Faithfully,

For Goldstar Power Limited

CS Vidhi Pala
Company Secretary



Annexure-A

Sr No.	Particulars	Disclosures
1.	Reason for change	Pursuant to Section 139 of Companies Act,2013
2.	Date of appointment	Appointment as Statutory Auditor to hold office for a period of 5 consecutive years effective from conclusion of 25 th Annual General Meeting upto conclusion of 30 th Annual General Meeting, subject to shareholders approval at the upcoming AGM of the company
3.	Brief Profile	Established in 1991, as partnership firm M/s. D G M S & Associates, Chartered Accountants (FRN: 0112187W) is an Indian partnership firm registered with the Institute of Chartered Accountants of India (ICAI) and having offices across 3 cities in India led by industry experts with deep knowledge pockets and driven by a commitment, to deliver quality services to all clients. The Firm's Audit and Assurance practice has significant experience in auditing financial services clients.
4.	Disclosure of relationships between Directors	NA

Thanking You,

Yours Faithfully,

For Goldstar Power Limited

CS Vidhi Pala
 Company Secretary