

# GOALPOST INDUSTRIES LIMITED

(Formerly known as Gulmohar Investments and Holdings limited)

Regd Office: 324A, 11th Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

Email id:gulmoharlimited@gmail.com.Tel.:011-27860681.Website:goalpostltd.in

CIN :L74110DL1982PLC013956

May 18, 2023

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-700 001
<b>Symbol : GOALPOST</b>	<b>Script Code: 17433</b>

Dear Sir/Madam,

**Sub: Non-applicability of Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations- Details of Related party transaction**

**SYM:GOALPOST**

**ISIN: INE204V01016**

We would like to inform you that pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of -

- The listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year;
- The listed entity which has listed its specified securities on the SME Exchange .

We fall into category a) in view of above, as our paid up equity capital is of **Rs. 0.24 crores and the Net worth is less than Twenty Five Crores i.e. Rs 0.65 crores** as on the last day of the financial year i.e. 31st March, 2022 which is below threshold limit defined above.

Therefore, provision of Regulation 23(9) is not applicable to our Company. Hence, our Company is not required to submit related party transactions disclosures as required under Regulation 23(9) of the SEBI (LODR) Regulations, 2015.

You are requested to take the same on your record and oblige.

Thanking You,

Yours truly

**For and on behalf of the Board of Directors of**

**Goalpost Industries Limited**

**Pawan Kumar Mittal**

**Director**

**DIN: 00749265**