

Date: April 03, 2024

To,
The Manager,
Bombay Stock Exchange Limited
Address: Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Scrip Code: 540654

Subject: Disclosure under Regulation 30 of the Securities Exchange Board of India (Listing Obligation Disclosure Requirement) Regulation 2015 – Resignation of Mr. Amit Verma Executive Director of the Company.

Dear Sir / Madam,

This is to inform you that Mr. Amit Verma, (DIN: 07046152) Executive Director of the Company has tendered his resignation vide email dated April 02, 2024, owing to some personal and professional reasons.

The requisite details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure- I**.

Kindly take this information on your records and acknowledge receipt of the same.

Thank you.

Yours faithfully,

FOR GLOBALSPACE TECHNOLOGIES LIMITED

Krishna Murari Singh
Managing Director
DIN: 03160366
Place: Mumbai

GLOBALSPACE TECHNOLOGIES LIMITED

CIN: L64201MH2010PLC211219

Formerly known as 'Globalspace Technologies Private Limited'

Formerly known as 'Globalspace Tech Private Limited'

Regd. Off: Office No. 605, 6th Floor, Rupa Solitaire Building, Millennium Business Park, Mahape, Navi Mumbai 400710

Tel.: 022-49452000 | Email: cs@globalspace.in | Website: www.globalspace.in

Annexure- I

Disclosure under Clause (7) & (7C) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| Sr. No | Particular | Details |
|---------------|--|---|
| 1 | Reason for Change viz., appointment, resignation, removal, death or otherwise | Resignation of Mr. Amit Verma as the Executive Director of the Company owing to some personal and professional reasons as detailed out in the resignation email attached. |
| 2 | Date of appointment /cessation (as applicable) | April 02, 2024 |
| 3 | Brief profile (in case of appointment) | Not Applicable |
| 4 | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |

GLOBALSPACE TECHNOLOGIES LIMITED

CIN: L64201MH2010PLC211219

Formerly known as 'Globalspace Technologies Private Limited'

Formerly known as 'Globalspace Tech Private Limited'

Regd. Off: Office No. 605, 6th Floor, Rupa Solitaire Building, Millennium Business Park, Mahape, Navi Mumbai 400710

Tel.: 022-49452000 | Email: cs@globalspace.in | Website: www.globalspace.in



Swati Arora <cs@globalspace.in>

Resignation: Amit Verma - Executive Director from Globalspace Technologies Ltd.

Amit Verma <amit.verma@globalspace.in>

Tue, Apr 2, 2024 at 11:18 AM

To: Krishna Singh <Krishna.Singh@globalspace.in>, Krishna Singh <krishna@globalspace.in>, Swati Arora <cs@globalspace.in>, ASHA SAMPATH <asha@brand-horizon.com>, Beauty Singh <beauty.singh@globalspace.in>, Girishh K <girishmallya1@gmail.com>, Lucky Bansal <bansallucky3@gmail.com>
Cc: Amit Verma <amitverma.ec@gmail.com>

Respected Board Members,

I am writing to formally resign from my position as Executive Director at Globalspace Technologies Ltd., effective today, 2nd April 2024.

After much consideration, I have decided to pursue new opportunities that align more closely with my personal and professional goals.

I am sincerely grateful for the opportunities I've had during my tenure at Globalspace. It has been an honor to serve as Executive Director and to work alongside such a dedicated and talented team. I am proud of what we have accomplished together and have immense respect for the company's mission and values.

Please accept this letter as my formal notice of resignation.

I want to express my gratitude to Krishna and the entire leadership team for your support and guidance throughout my time at Globalspace.

Thank you again for the opportunity. I wish the company continued success in the future.

--

Thanks & Regards,
Amit Verma