



Date: 31.08.2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 526025

Dear Sir(s)/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (“SEBI LODR”)

This is to inform you that on the recommendation of Nomination & Remuneration Committee, the Board of Directors, at its meeting held today, i.e. 12th November, 2020 (which commenced at 11:00 AM), in compliance with the applicable provisions of the Companies Act, 2013 and SEBI LODR, have approved the appointment of Mrs. Nishi Arora Sabharwal as an Additional Director (Non-Executive Women Independent) w.e.f. 12th November, 2020, to hold office upto the date of ensuing Annual General Meeting of the Company. Mrs. Nishi Arora Sabharwal has also been appointed as an Independent Director (Additional Director) for a period of 4 consecutive years (not liable to retire by rotation), subject to approval of the members.

This is for your information and records.

Thanking you,

Yours faithfully,

For **GLOBUS POWER GENERATION LIMITED**
For Globus Power Generation Limited.


(Urmi Kakkar)
Company Secretary

company secretary