



  
Globus Power Generation Ltd.

To,

14<sup>th</sup> December, 2023

The Manager,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001

**Scrip Code – 526025**

**Subject: Revised intimation made on 10<sup>th</sup> August, 2023 under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)-Appointment of Key Managerial Personnel i.e. Company Secretary**

Dear Sir,

With reference to the above captioned subject, this is to inform you that Ms. Kamini having Membership No.- A71118, has been appointed as Company Secretary in the Company with effect from 7th June, 2023. However, this appointment was contingent upon the approval of the Board of Directors in the ensuing Board Meeting of the Company in accordance with Section 179 of the Companies Act, 2013 (“Act”) which was scheduled to be held on 10<sup>th</sup> August, 2023.

Subsequently, the meeting of Board of Directors was duly convened on 10<sup>th</sup> August, 2023, where the Board has confirmed the appointment of Ms. Kamini as Company Secretary of the Company in adherence to Section 203 and 179 of the Act and designate her as Compliance Officer pursuant to Regulation 6 of the Listing Regulations.

Further, the detailed disclosures as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated 9<sup>th</sup> September, 2015 are enclosed herewith as **Annexure-A**.

This is for your information and necessary records.

Thanking You,

Yours faithfully,

**For Globus Power Generation Limited**

**Abhay Khanna**  
**Director**

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CIN NO.: L40300RJ1985PLC047105

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**Annexure-A**

**Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Re. Appointment of Company Secretary & Compliance Officer of the Company**

<b>S. No.</b>	<b>Particulars</b>	<b>Description</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment to fill up vacancy due to resignation of Company Secretary.
2.	Date of appointment/ resignation & term of appointment.	Appointment of Ms. Kamini who was appointed on 07 <sup>th</sup> June, 2023 as Company Secretary was confirmed by the Board of Directors at its meeting convened on 10 <sup>th</sup> August, 2023.
3.	Brief profile (in case of appointment)	Ms. Kamini, is an Associate Member of the Institute of Company Secretaries of India and a Commerce Graduate.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.