



# GLOBAL OFFSHORE<sup>TM</sup> SERVICES LTD.

Regd. Office : 3rd Floor, Prospect Chambers, D. N. Road, Fort, Mumbai - 400001. Tel. +91 22 35481800  
CIN No.: L61100MH1976PLC019229

Ref:GOSL/2024/ 102

March 29, 2024

BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code : 501848**

Dear Sirs,

Sub: Change in Directorate of the Company..

Pursuant to provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby intimate that at the Meeting of Board of Directors held today, 29.03.2024, the following change in Directorate was approved:

- 1) Upon recommendations of Nomination & Remuneration Committee, Board of Directors appointed Ms.Smita D. Gaur (DIN: 10564597) as Additional Independent Director with immediate effect i.e. 29<sup>th</sup> March, 2024. The said appointment is subject to the approval of the shareholders. Her brief profile is enclosed as Annexure-I hereto. Further with immediate effect, Ms.Smita Gaur was also appointed as member on the following Committees of Board of Directors:
  - i) Audit Committee;
  - ii) Nomination & Remuneration Committee; and
  - iii) Corporate Social Responsibility Committee
- 2) In terms of provision of Section 149 (10) of the Companies Act, 2013, Mr. S.Y. Mulani cease to be an Independent Director w.e.f. 31<sup>st</sup> March, 2024..
- 3) Mr.Jisupriya Guhathakurta was appointed as member of Stakeholder Relationship Committee with immediate effect.
- 4) Approval of Draft Postal Ballot Notice for appointment of Directors.

Thanking you,

Yours faithfully,  
For GLOBAL OFFSHORE SERVICES LTD

  
A.C.CHANDARANA  
COMPANY SECRETARY &  
PRESIDENT – LEGAL & ADMIN.  
Encl: a/a.



**ANNEXURE-I**

**Details of Director seeking Appointment as required under Regulations 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Name	Smita D. Gaur
Date of Birth	29.03.1972
DIN	10564597
Date of appointment on Board	29.03.2024
Relationship with other Directors inter-se	NIL
Qualifications	i] Master Degree in Personnel Management from Symbiosis Institute of Business Management; and ii] Bachelor of Arts in Economics from Bombay University.
Experience in specific function area	Human Resources
Directorship held in other Companies	NIL
Membership/Chairmanship of Committee in other Public Limited Companies (includes only Audit & Shareholders / Stakeholders' Committee)	NIL
Shareholding, if any in the Company	NIL

For GLOBAL OFFSHORE SERVICES LTD

  
A.C.CHANDARANA  
COMPANY SECRETARY &  
PRESIDENT – LEGAL & ADMIN.



Date: 29<sup>th</sup> March, 2024

Place: Mumbai